

Christmas Valley Park & Recreation District
Special Board Meeting
March 18, 2010
Christmas Valley Community Hall

Board Members present: Ron Wilson, Lois Kropf, LeeAnn Brown, Carl Shumway, Glenna Wade.
Also present: Patty Effingham and approximately five patrons.

Ron Wilson, Chairman, called the meeting to order at 3:02 p.m.

After reading the minutes and the following corrections made: Wanda Lanier name corrected, Terry Crawford's proposal was changed to presented information, and the spelling of Terry's name was corrected, A motion was made to accept the minutes as corrected from the March 14, 2010 special meeting by Lois and seconded by LeeAnn . It was unanimously passed.

Rodeo Grounds:

A report was made concerning a grant application.

The total amount of the grant is for \$177,554.

An economy impact study is being conducted as part of the grant.

Updates of the grant were given to the Board Members.

Ronnie, from Lake County Economic Development, helped write the grant.

An economic impact statement will be added to the grant.

Working on getting final cost for arena.

Ask Ronnie to do the PowerPoint presentation for the grant.

Grant is for Phase 1. The grant will cover 78% with the other 23% coming from the community.

An administration fee is built into the grant.

RV and restrooms will be dealt with in another phase.

Need Board approval to submit grant.

Carl Shumway mad a motion to submit grant with updated corrections, Lois Kropf seconded. It was unanimously passed.

Recreational Complex: Kiddy Playground

Glenna reported that the cost of bark mulch was much less expensive than the cost of other ground covers. The cost of the bark mulch is \$1247.00 plus a delivery fee of \$300.00. As reported before, fencing around the perimeter of the playground is not needed. However, a fence will be installed parallel to the roadway for a length of approximately 70 feet.

Terry Crawford can get paint donated for the playground and Glenna requested any primary colors.

Further updates at next meeting.

Golf Course:

Golf cart rental update: Terry reported that she will have three gas golf carts available for rent. Terry would like to put the carts on Park & Rec property. She has requested a 12x24 foot area and will put up a fence. She wants the carts visible to the golfers. Terry will carry her own insurance policy. Board discussed that this will be a temporary situation with Board review at the end of the golf season to evaluate impact. Golf season is March to March. A 12x24 foot area will be on the southeast corner of Park & Rec next to the hitching rail. Terry will be responsible for the golf carts, collecting rental fees, and insurance.

Carl Shumway made a motion to accept Terry Crawford's proposal to place rental golf carts in a fenced 12x24 foot area on the southeast corner of Park & Rec property for the present golf season (March – March). Terry will be responsible for the golf carts, collecting rental fees, and insurance. Glenna seconded the motion. The motion passed with Ron, Carl, Lois, and Glenna in favor, with LeeAnn opposed.

Golf Course applications:

Twelve applications were received for the golf course maintenance position. Carl suggested this person would be in charge and be the boss of golf course maintenance. Watering and mowing averages approximately forty hours a week. It takes 10 hours a week to change the water and 30 hours a week for mowing. It was suggested to just keep the golf course mowed and watered for this season. Carl also suggested limiting the total number of hours to forty a week whether one, two, or more paid positions.

Carl reported that there were 29 sprinklers and 166 outlets. During the summer months the golf course needs to be watered seven days a week. A maintenance person will be needed for 23 weeks which equals 920 hours at \$13.00 an hour. The \$13.00 an hour includes a \$10.00 an hour wage and \$3.00 an hour for related employee expenses. The golf course budget for labor last year was \$13,500.00. It was suggested we talk to Sean about an hourly wage vs. salaried. Another option suggested was to hire a greens keeper and to hire others for the rest of the duties. It was suggested to delay hiring until another special meeting could be held for the sole purpose of reviewing applications and making a final decision on hiring. It was suggested the next special meeting be on April 1, 2010 at 6:00 p.m. A special meeting notice will be posted if date and time works out.

Lois Kropf motioned that the meeting be adjourned and was seconded by LeeAnn. It was unanimously passed and the meeting adjourned at 5:05 p.m.