

Christmas Valley Park & Recreation District
Special Board Meeting
May 21, 2010

Board members present: Ron Wilson, Leeann Brown, Lois Kropf, Glenna Wade.

Patrons present: Carl Shumway, Wanda Lanier, Digger Kropf, Terry Crawford, Mike Stettler.

Ron called the meeting to order at 8:56 am.

Leeann made a motion to bypass minutes, financials, etc. and go right to Special meeting agenda. Lois seconded. MCU

Golf Course Watering: Ron suggested meeting with Wanda and Shawn setting a calendar for weekend watering coverage. Ron asked for the Board's approval as we have lost volunteers and we are going to run out of money soon. Ron said he will have to go to the Commissioners and ask for another loan.

Lois wants the board to "lighten up" and allow Ron to handle things without coming to the board for permission for every little thing. Glenna agreed. Lois gave an example of getting Barley bales for the Lake for \$40/ton. She talked to Ron about trying these for algae control. He agreed to kick in \$20 and Lois ordered the barley.

Wanda asked a question about how many hours she is scheduled to work per the budget. Ron will have to check in to that. Carl said the budget allows 2 hours/day through August for Wanda to move water and mow the "recreation" areas. Ron again reiterated setting up a schedule on a calendar. Glenna made a motion for Ron to meet w/ them, do the schedule and get done what needs to be done so we do not have to meet about this again. Lois seconded. MCU

Mike Stettler said golf carts are cool to have and if we don't move the sprinkler risers each day we'll have an accident. Mike is willing to volunteer to move water all season to accomplish this task. Terry said that golfers should be able to see the risers and removing them wasn't necessary.

Golf Course Surplus Golf Carts: Ron has checked about getting them back. Ron talked to Special Districts and they questioned whether we had a policy on disposing surplus equipment. We do not. Ron drafted a policy for disposal of surplus property in line with ORS regs. We have some latitude in policy except for what is stated in ORS. Were we wrong to dispose of the golf carts? Yes. Were the intentions right? Yes. But it has caused a huge rift in the "Friends of the Golf Course" which will hurt our volunteer efforts. Carl said he gave one cart to a local resident. At a meeting someone asked what the condition the carts were in. Wanda said one had never run, and the other ran out of oil and burned out the engine. When the Cushman was

picked up, Carl was asked what we were doing with the carts. Carl and Ron thought it was OK to give them away for parts. Glenna suggested that the cart that went to the volunteer in La Pine would be more “expensive” to bring back than letting it go to that volunteer as an in-kind for his repair on the Cushman. The local one will cause more problems if it doesn’t come back. The person has put about \$350 in it and it still takes a quart of oil to play 18 holes of golf. This person doesn’t want a conflict either and will return it if asked. Wanda said she agrees with the out-of-town cart staying with that person. The cart that was given to the “local” was one we put oil in it when we used it. She actually took a can of oil with her when using the cart. It isn’t usable to “pack” anything in it. Terry said there was a lot of interest in the cart in the community. If the local person bought parts for it and can produce receipts that cost should be reimbursed, but not the labor. We should put it in the Whispers and have a drawing for it. Leann made a motion that the service in-kind cart should stay in La Pine. She also suggested writing an apology to the volunteer for the way this was handled. Glenna seconded. MCU. Mike suggested putting the apology in Whispers as well.

Glenna made a motion to get the local cart back, reimburse any expenses for parts (with receipts) and put that towards the person’s golf pass and then do a sealed bid. Lois seconded. MCU. Carl will talk to the person and get the cart back by Monday.

Board Resignation: Carl has moved to his new home which is out of the district and resigned from the board. Carl reminded everyone that he had let everyone know his term would be limited when he joined the board. He held off the move for two months. He will be staying in the audience and helping as he can. Ron thanked Carl for his service. Terry said she came to all the meetings so a golfer would be around to guide the board. Terry suggested Carl become the liaison between the board and the golfers and the volunteers. Carl agreed to be the liaison. Ron thought it was a good idea to help mend fences with volunteers.

Denise will put a notice in the Whispers that there is an open position and any interested people should contact the office.

Re: Barley bales in lake. Ron wants to get board approval for Digger and Lois to install them and stake them down to hold them in place until they sank. Glenna volunteered her kids! Wanda has kiddy park fence up. Digger is cutting a road for us. Digger is helping us fluff up the old hay bales which were left at the Rodeo Grounds so the Fire Department can burn it as a training exercise.

Meeting adjourned at 9:31 am.