

# Meeting Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, June 14, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

#### **Opening Meeting:**

Meeting called to order at 9:04 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Board Member, Ron Wilson

Patty Effingham

Matt Peterson

and Office Manager, Mark Joseph Russell

#### **Minutes from the Last Meeting:**

The meeting minutes from May 10th, 2016 Budget Committee Meeting were read.

The meeting minutes from May 10th, 2016 Regular Board Meeting were read.

#### A motion was made

by Wanda Lanier to accept the minutes from both meetings on May 10th, 2016 as read.

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

#### **Financial Report:**

Patty distributed copies of the Financial Report for Board members to review.

#### A motion was made

by Glenna Wade to accept the financial report, and pay all the bills,

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

A meeting to approve the budget was set for June 21<sup>st</sup> at 9:00 am.

Patty Effingham left the meeting.

#### **Golf Course**

Matt Peterson reported on the Jacobson Motor, says it needs about \$500 of work to fix it. He suggested scrapping it. Matt suggested he could work on it and rather than being compensated with pay, he'd take the Kawasaki Mule in trade for his work. Matt said sometimes he gets his paycheck late. There was some discussion of this. Additionally he reported on how things are going on the course and interactions with Carl Shumway and John Runge. He emphasized a desire for everyone to "be on the same page."

Glenna spoke in favor of the volunteers, mentioning their thoroughness when doing a job.

There was discussion of equipment and hours worked, looking for new equipment, and the expense of a new gang mower.

Ron praised Matt for his work method.

Ron brought up the big green diesel mower, asking, "What do we want to do with it?"  
Matt wants to check it out and diagnose what it needs. Matt also expressed interest in putting in a Disc Golf course.

Glenna suggested talking to Chris Wade concerning the Disc Golf idea.

Ron suggested allowing Matt a one-time 8 hours of pay to check out the green mower.

A motion was made

by Wanda Lanier to pay Matt for a one-time 8 hour block (in addition to his regular hours) to work on the green mower.

It was seconded by Shara Shumway.

All ayes, motion passed.

Mark Joseph Russell mentioned a problem with a dog on the course stealing players golf balls. There was some discussion of this.

It was suggested that Park and Rec adopt the policy of:

When on North Lake Park and Recreation property (including the Rodeo Grounds, Golf Course, Play Area, etc.) all domestic animals, whether pets, livestock, or other, must be leashed and/or under the direct control and supervision of their owner/handler. Any defecation (poop) from the animal must be cleaned up immediately by the owner/handler. Individuals failing to comply with this policy will be asked to leave Park and Rec property.

Animals freely roaming, with no apparent owner/handler in the area may be treated as strays. The proper authorities will then be contacted.

A motion was made

by Glenna Wade to adopt the policy.

It was seconded by Ron Wilson.

All ayes, motion passed.

There was discussion about moving the Porta Potty(s) to the end of the service road.

There was discussion about clean-up on the peninsula.

Ron is to get a crew together for this.

**July 3<sup>rd</sup> Golf Tournament**

A motion was made

by Glenna Wade to sponsor the annual golf tournament in the amount of \$300.

It was seconded by Ron Wilson.

All ayes, motion passed.

**Baert Lake**

There was a brief discussion about stocking the lake with fish.

**Rodeo Grounds**

Glenna asked if renting RV space at the Rodeo Grounds was allowed.

The board OK'd the go-ahead of a destruction derby at the Rodeo Grounds on Memorial Day weekend 2017.

A motion was made

by Ron Wilson to allow use/rental of RV space at the Rodeo Grounds on a case by case basis, with board approval.

It was seconded by Shara Shumway.

All ayes, motion passed.

**Community Hall**

There was discussion about painting at the Community Hall. Painting of the floor will happen after activities slow down in July. The window caulking will be repaired as well.

**Library Building**

Shara is to follow-up with the County Library about repainting.

**Porta-Potties**

There was discussion about what to do to prevent the porta-potty units near the library from being vandalized and trashed. It was concluded that the units need to be moved away from the library, so as to be less convenient for those that would trash them, yet still convenient enough for those that need to use them, i.e. golfers, Park and Rec patrons, etc.

Before being moved the units will be pumped and locked.

**Community Hall**

The remodel of the kitchen, etc. continues to go well. Plans are to do paint touch-ups soon. It was reported that a gentleman from California is paying for 15 new chairs and 4 new tables for the hall.

**Office**

Mark presented information on the proposed new Xerox machine. A brief discussion followed. A decision will be made at a later meeting.

**Closing**

A motion was made

by Wanda Lanier to adjourn the meeting.

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

Meeting was adjourned at 10:27 a.m.

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Respectfully submitted by Mark Joseph Russell.