

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, January 10, 2023 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

Meeting called to order at 9:06 a.m.

Board Members: Shara Shumway, Barbara Ferrando, Dave Uran, Glenna Wade (absent), Gary Kelso (absent)

Also present: Karen Morgan, Patty Effingham, Jim Strong

Minutes, Financial Report & bills to be paid:

Minutes from the December 13, 2022 regular meeting. Financial report and bills to be paid were presented by Patty Effingham's office.

Motion made to accept financial report & pay bills - by Barbara Ferrando, 2nd Dave Uran; MCU

Motion made to accept minutes by Barbara Ferrando, 2nd by Dave Uran; MCU

Correspondence: None

Public Comment:

Old Business:

New Business:

Airport: Airport Committee– No Report.

Library: – No Report.

Rodeo Grounds: Rodeo Grounds Committee – Jim Strong gave oral report on the arena lighting system and suggested to the Board that the ribbons this year be rosette style instead of the plain that have been given out in the past. The Rodeo Grounds committee anticipates a cost of \$350 for these ribbons for the 2023 Play Day season.

Lake: Lake Committee – no report.

Golf Course: Golf Course Committee – no report.

Community Hall: Discussion regarding replacing heating system and incorporating an air conditioning system.

Office: Nothing to report

Desert Whispers: Nothing to report.

Adjourn Meeting: 9:27 a.m. - Motion made by Barbara Ferrando , 2nd Dave Uran to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan