

## MEETING MINUTES

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**Christmas Valley Park and Recreation District  
Regular Board Meeting  
Tuesday, October 10, 2023, @ 9:00 a.m.  
Christmas Valley Community Hall**

**Open Meeting:**

Meeting called to order at 9:08 a.m.

**Board Members:** Dan Maple, Ione Maple, Barbara Ferrando, Shara Shumway, Dave Uran (absent)

**Also present:** Karen Morgan, Patty Effingham, Don Upmeyer, Kenny Winebrenner (9:44 a.m.)

**Minutes, Financial Report & bills to be paid:**

Minutes from September 12, 2023, regular meeting was read. Financial report and bills to be paid were presented by Patty Effingham's Office.

Motion made to accept financial report & pay bills by Dan Maple, 2<sup>nd</sup> by Barbara Ferrando, MCU.

Motion made to accept minutes (with corrections to add "golf carts and catering" in the Golf heading) by Ione Maple 2<sup>nd</sup> by Barbara Ferrando, MCU.

**Correspondence:** None

**Public Comment:** None

**Old Business:**

**Airport:** Airport Committee – The old fuel area needs to be mowed by a brush mower. Kenny Winebrenner and his crew will look to see if they can do it. Shara Shumway discovered stacks of used roofing tin and fencing left on the Airport property; she is trying to reach someone at Flowerree, whom she thinks left it there, to see if they will donate it for use by CVPR.

Shara Shumway would like to come up with a way to use some of the CARES funds; porta potty replacement (?), automatic gate opener (?), camera (?), weather station (?).

**Library:** Still need a bid by a licensed contractor to replace the roof.

**Rodeo Grounds:** Rodeo Grounds Committee – no report.

**Lake:** Lake Committee - needs to come up with a plan for the removal of cattails.

**Golf Course:** Dan Maple reports that the 3<sup>rd</sup> Annual Harvest Tournament was a success. Midstate, Fastbreak, and Ranch Hand still owe for tournament team sponsorships.

**Community Hall:** Shara Shumway painted the concrete floors but thinks that for easy cleaning it needs to be followed with a clear coat over the top. Shara Shumway took an inventory of the tables; there are 20 tables. Over the years some of the tables have gone missing.

**Maintenance Building:** Dan Maple reports that the Maintenance Building needs a new roof and that the bathroom needs fixing/remodeling.

**Office:** Nothing at this time.

**Desert Whispers:** Nothing at this time.

**Trunk or Treat:** Barbara Ferrando asked the Board to have CVPR pay for the candy for the sponsored Trunk or Treat event. Dan Maple made a motion to allow \$150.00 for the purchase of candy for the Trunk or Treat event, 2<sup>nd</sup> Lone Maple; MCU.

**Adjourn Meeting: 10:39 a.m.** - Motion made by Lone Maple to adjourn; Barbara Ferrando 2<sup>nd</sup>, MCU.

Minutes Prepared by Karen Morgan