

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, May 13, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:00 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Board Member-John Chappell

Also present were Rena Dunne, Louie Pucket, Mark Joseph Russell

Accept minutes from last meeting, bills to be paid, & financial reports.

A motion was made by Glenna Wade to accept the minutes. It was seconded by John Chappell

All ayes – motion passed unanimously.

A motion was made by Glenna Wade to accept the Budget report and pay the bills, with the exception of the second payment to Bill at Green Tech Sharpening, pending resolution of issues. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Brief Discussions of:

1. Insurance renewal
2. Who officially sponsors the Play Day events (Park and Rec) and how to handle check payments for the Play Days
3. Changing Banks
4. Use of Community Hall furnishings off site. ONLY the Brown Metal Chairs and Wooden Tables may be taken off site.

Rodeo Grounds Report:

Play Days are scheduled for the 1st Saturday of each month

Some discussion about the cook shack.

A motion was made by Glenna Wade to charge a rental fee for the shack of 10% or \$10 (the greater of the two). It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Brief discussion of:

1. What animals are allowed at the Rodeo Grounds (for insurance reasons)
2. Electrified fencing/barbed wire (or other security measures) to keep unauthorized people out of the crows nest.
3. Windows/wind block in crows nest
4. Dance night at the Rodeo Grounds. July 26.

Airport

Three Properties were acquired from the county.

A motion was made by Glenna Wade to pay the reasonable fees for the title transfer for the properties. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Golf Course

Discussion of :

1. Printing score cards on card stock rather than regular weight paper. Mark will see to this.
2. Grounds Keeper fill-in/weekend personnel
3. Missing Greens Mower bearing.
4. Sand Sources

A motion was made by Glenna Wade to purchase the cheap sand. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

John will investigate a Back-Lap tool (\$200 cap)

John to do spraying for broadleaf plants.

Office:

A motion was made by Glenna Wade to change the office hours to Tuesday – Saturday, 10am – 2pm effective immediately. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

A motion was made by Shara Shumway to adjourn the meeting. It was seconded by John Chappell

All ayes – motion passed unanimously.

Meeting was adjourned at 10:400 a.m.

Respectfully submitted by Mark Joseph Russell.