

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, June 10, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:05 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

Board Member Wanda Lanier

Also present were Carl Shumway, Patty Effingham, 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 Shara Shumway

All ayes – motion passed unanimously.

Brief discussion of funds for tractor fuel.

Since last meeting approval was given to pay 2nd bill to GreenTech.

A motion was made by Glenna Wade to accept the Budget report and pay the bills. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

A motion was made by Glenna Wade to approve Resolution No. 2014-1 Adopting the Budget of \$254,245, Making the appropriations, Imposing the tax and Categorizing the tax. Wanda Lanier seconded the motion.

All ayes – motion passed unanimously.

Brief discussion about having the proper paperwork filed with Patty's office prior to an employee starting work.

Brief discussion of Special District Training.

A motion was made by Glenna Wade that the Board agree to and sign the Declaration of Trust for Special Districts joinder to Trust Agreement. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Ron reported that Insurance has been renewed. No significant changes have been made. It is all signed and in effect.

Rodeo Grounds Report:

A leak in/under the cook shack has been discovered

Ron is seeking a volunteer backhoe operator and heading up that repair as soon as possible.

A motion was made by Glenna Wade to provide funding to fix the leak/problem, with a \$500 cap on the spending. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Airport

The lots have been combined and paperwork is signed. Just waiting for our copy from the county.

Lake

Discussion. The lake is shallow. Possible rehabilitation of the lake. A walking path. Algae.
Discussion only.

Golf Course

Discussion of :

1. Missing sprinklers. Ron will be purchasing replacements.
2. Cameras are installed. Recorder needs programming.
3. John Chappell reported on his Back Lap Sharpener research. Models from \$20 - \$400 and

Playground: It's been sanded and painted. Dale is making arrangements to set playground sand.

Community Hall

Discussion of paint wear on the floor and the nails and holes in the "swiss cheese" walls. Mark will make a sign asking renter to refrain from damaging walls.

4th of July Celebration

Tug of War on the 4th at 2pm near the golf cart cage

Golf tournament on the 5th at 9am. Names and addresses of members to Carl

Discussion of outhouses. Glenna will arrange for one additional outhouse on site. Handicap accessible if possible.

Employees: Discussion of employees and working hours.

Mike is to be fill in on weekends & trained by Chris. Christ to call in Mike when needed. Ron will speak with Mike and Chris to clarify roles and responsibilities and to document performance/actions.

A motion was made by Glenna Wade to create a list of temporary employees to have on file at Patty's office, and to add Mike and Kit to that list. It was seconded by Wanda Lanier
All ayes – motion passed unanimously.

Discussion of employee raises.

A motion was made by Glenna Wade to give all part time permanent employees a \$0.50 per hour raise. It was seconded by Shara Shumway

Ayes from Ron, Glenna and Shara. John Chappell abstained.

Motion passed.

Resignation: John Chappell submitted a letter of resignation from the board.

A motion was made by Glenna Wade to accept the resignation. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

A motion was made by Glenna Wade to adjourn the meeting. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 11:22 a.m.

Respectfully submitted by Mark Joseph Russell.