

# Minutes

---

## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, July 8, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

**Opening Meeting:** Meeting was called to order at 9:20 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

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 Budget report, pay the bills and accept the minutes with the addition of specific phrasing to be provided by Patty concerning a resolution passed in June.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

A motion was made by Shara Shumway to give all part time permanent employees a \$0.50 per hour raise effective June 15<sup>th</sup>.

It was seconded by Ron Wilson. Glenna Wade abstained.

Motion passed.

A motion was made by Glenna Wade that we put a notice in the Desert Whispers that the Park n Rec District will accept letters of interest for the open board position.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

### **Golf Course**

Carl Shumway gave a report on the July 5<sup>th</sup> Golf Tournament. And the Golf course in general.

There were 27 participants in morning tournament. 9 in afternoon tournament

Ron and Carl plan to sit down with Chris and Mike to discuss watering patterns and other course issues.

Carl requested that the Board develop a policy to control the Geese.

### **Rodeo Grounds**

Rodeo Grounds Report: Leak is fixed. Brief discussion of electrical issues and improving the year-round camp sites. Brief discussion about the P.A. system. Any rodeo grounds activities are to be scheduled through the Park n Rec office.

### **Airport**

Brief discussion concerning future work at the airport.

**Playground**

Discussion concerning sand at the playground. Shara and Glenna will work out the details of spreading the sand.

**Community Hall**

Container at the Community Hall has been moved

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.