

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, February 10, 2015 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

Also present were Carl Shumway, Patty Effingham and Mark Joseph Russell

Minutes from last meeting were read and approved as read.

Bills to be paid, & Financial Report

A motion was made

by Glenna Wade

to accept the Financial report and pay the bills

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

A question was raised about a credit “on account” at Kerns for the Community Hall.

More info needed.

Holiday Flags - No new discussion.

Old “Park Land” - Grants are currently being investigated to develop the land as part of the proposal to acquire the property.

Park and Recreation Board Elections in May - Ron, Shara and Glenna are up for re-election.

Concrete Work

Concrete forms are in place at the Community Hall, Park and Rec office, and for the golf course outhouse. The form for the office sidewalk needs adjusted. Gravel is needed for filler at the Community Hall. Concrete blankets were donated.

SDAO Conference

Ron and Glenna reported that MUCH was learned at the recent SDAO conference.

Rodeo Grounds

Ethan Merron, a local youth, is still planning to use part of the Rodeo Grounds to raise an animal. He and his brother have been doing a lot of general work around the Rodeo Grounds.

Airport Report

The Capital Improvement Project (CIP) is moving forward. Three different agencies and/or their contractors will be on-site at the airport doing work later this month.

The Beacon Light bulb was replaced.

Lake / Hunting - It was reported that a bow hunter did get a couple of birds.

Multipurpose Field - Recent high winds have destroyed the volleyball net near the library.

A motion was made

by Glenna Wade

to purchase a new net to be installed

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Office Report – Desert Whispers

Ron delivered 20 cases of 11x17 paper to the office for Desert Whispers production.

Lake County “Master Plan”

Glenna briefly reported on the progress of the County-Wide Park and Rec “Master Plan” study.

Glenna gave Mark a “blurb” to put in the Desert Whispers concerning a local meeting.

Golf Course

Reflective ribbon strips are to be replaced with longer strips. Large amounts of goose and rabbit poop are reported on the course. Its removal was discussed.

Carl Shumway requested of the Board to have golf course employees, current or future, to follow the job description that is established. Follow the plan, so everyone is on the same page.

Ron asked Carl to check with Floweree Farms about golf course fertilizing.

Other Business

BINGO – Some discussion concerning the Bingo nights at the Community Hall sponsored by the Chamber. More discussion is planned at the next regular meeting.

D.B.A. – Patty is taking care of the paperwork required for Christmas Valley Park and Recreation District “doing business as” North Lake Park and Recreation.

SAFETY MEETING – Brief discussion concerning employee/staff safety in the district. The office restroom is NOT a public restroom. Mark will put up signage to reflect that.

MEETING – Meeting scheduled for next Tuesday, February 17, 2015 at 9:00 a.m. to discuss hiring of seasonal employees.

FUTURE BOARD – Ron asked Board members to be considering if they will seek re-election in May. He also asked them to be thinking of any potential individuals to fill the vacant position.

A motion was made

by Shara Shumway

to adjourn the meeting

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Meeting was adjourned at 10:33 a.m.

Respectfully submitted by Mark Joseph Russell.