

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, March 10, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:03 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Wanda Lanier

Board Member-Glenna Wade

Board Member-Shara Shumway

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

Accept minutes from last meeting.

The minutes from the last meeting were accepted as read.

Bills to be paid, & Financial Report

A motion was made

by Shara Shumway

to accept the Financial report and pay the bills as presented

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

There was discussion about the upcoming Budget Meeting set for 9:00 am on Thursday, April 16, 2015. Committee members are to be approved at the April 14, 2015 regular board meeting. Patty suggested looking in detail at the current budget in preparation for the coming budget meeting.

- A notice is to be placed in the Desert Whispers seeking budget committee members.

Patty will provide the text to Mark by email.

There was brief discussion about money that had been donated into an account at Kerns.

Holiday Flags

-Wanda is to check on the progress of this project.

Rodeo Grounds

Ethan Merran is getting his calf which is to be pastured at the Rodeo Grounds. Ethan and his brother Austin are continuing volunteer work doing general “up keep” of the Rodeo Grounds area.

There is currently no one interested in organizing/facilitating/doing Rodeo PlayDays at the Christmas Valley Rodeo Grounds.

Library

There was a brief discussion about the Library rent. No action was taken, just discussion.

Airport

A “Lottery Dollars At Work” sign is to be installed at the airport. \$300,000 spent so far, primarily in studies before the actual construction can take place. The project is moving forward.

Hunting of Geese

There was a short (4 days) “season” of goose hunting allowed at Baert Lake. No one seemed to know about it. Keep this in mind for next year.

Multi-Purpose Field

Baseball practice will be starting at the ball diamond after Spring break. The area needs to be dragged in preparation. A porta-potty from the Rodeo Grounds is to be moved to the ball diamond area. Carl Shumway suggested a 100 foot hose and sprinkler to be put at the ball diamond.

-New bases are needed for the ball diamond. Shara will look into the cost of these.

Office / Desert Whispers

Mark presented a letter he had drafted to Monica Smalley / Monica’s Produce. The letter ended Monica’s advertising in Desert Whispers and renting of the Community Hall. Community Hall keys were requested to be returned. The board agreed to the letter.

Mark presented a request from Dan Maple to use tables and chairs from the Community Hall for an “off site” event in April. – ONLY the OLD tables and chairs can be used off-site.

Golf Course

Carl Shumway presented some updated procedures for Golf Course maintenance personnel. There were a few changes and additions such as remote watering and specified apron widths. Drawings were added to detail the procedures. Carl wants the golf course volunteers to continue with fertilizing on greens until the soil sample analysis is back.

There was some discussion about plugging, possibly in April dependent upon good weather.

Sanding will be done after plugging.

There was some discussion about improving the sprinkler system.

- Shara will be ordering two sets of new flags for the course. Some color besides white.

Safety Meeting

Watch out for electrical cords, both as a trip hazard and as an electrical hazard.

OSHA is expected to make a visit to the Park district sometime this spring.

Employee Hiring

There was a lengthy discussion about hiring grounds keeper / maintenance person(s)

Multiple part-time vs. Full-time and a back-up.

- Carl Shumway suggested keeping one Monday – Friday person and a weekend person as has been done in the past.

- Glenna suggested taking applications.

A motion was made by Ron Wilson to hire Shawn as the full-time grounds keeper. Not seconded

There was additional discussion about contacting SDAO.

The hiring decision was put on hold for a week, pending more information being from SDAO.

A motion was made

by Wanda Lanier

to adjourn the meeting

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Meeting was adjourned at 10:44 a.m.

Respectfully submitted by Mark Joseph Russell.