

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, July 07, 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-Wanda Lanier

Board Member-Glenna Wade

Board Member-Shara Shumway

Also present were Patty Effingham and Mark Joseph Russell

Swearing-In of Elected Board Members

According to the election results from May 2015, Patty Effingham swore-in the following board members for a new term: Shara Shumway, Ron Wilson, and Glenna Wade.

Election of Board Officers

Ron Wilson opened nominations for Board officers.

A nomination was made

by Wanda Lanier to have **Shara Shumway be Board chairperson.**

It was seconded by Glenna Wade

All ayes – nomination stands.

A nomination was made

by Shara Shumway to have **Ron Wilson be Board vice-chairperson.**

It was seconded by Wanda Lanier

All ayes – nomination stands.

A nomination was made

by Ron Wilson to have **Glenna Wade be Board secretary.**

It was seconded by Shara Shumway

All ayes – nomination stands.

Financial Report

There was some discussion about providing an accurate account of funds given for the creation of the Holiday Flags. A letter is to be drafted and sent to Terry Crawford requesting proper receipts to account for the funds.

Patty Effingham presented the monthly Financial Report.

Priority bills were paid in June. Others payments were postponed until after July 1st.

Ron Wilson inquired about the cost of a porta-potty “pump-out” [\$35]

A motion was made

by Wanda Lanier to accept the Financial report, and pay all the bills.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Minutes from Last Meeting

The meeting minutes from June 9th, 2015 were read.

A motion was made

by Glenna Wade to accept the minutes with corrections.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Rodeo Grounds

It was reported that the Rodeo Grounds have been cleared with a Brush-Hog.

Ethan wants to continue his volunteer work in helping to maintain the grounds.

Community Hall

Ron Wilson reported that paint has been acquired for the storage container behind the community hall. Ron suggested the Board seek a grant to fund a switch-over to a propane furnace for both the Community Hall and Park and Rec office building.

Some discussion followed about seeking a larger grant with a larger project scope to perhaps include the kitchen remodel and/or public vault toilets.

It was the consensus of the Board to move forward seeking such a grant.

Shara Shumway reported on the cost of new window shades for the Community Hall.

Airport

There was some discussion concerning a water source for contactors during the Airport construction project. Ron Wilson suggested that the existing well on the Airport property could be used. Ron will have Handde Pump check the well to see if it would provide an adequate volume of water to meet the construction needs.

Jack Robinson and Son presented the lowest bid [\$1,743,452.70] on the Airport construction project.

A motion was made

by Glenna Wade to accept the bid from Jack Robinson and Son.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Ron reported that the large hanger next to Park and Rec property was purchased by Flowerree Farms. Ron requested funds for purchasing T-posts and related fencing material to block off our property from the adjoining, privately owned lots.

A motion was made

by Wanda Lanier to provide up to \$400 in funds for the fencing.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Baert Lake

Water has been pumped into the lake raising the level back to “normal”

There was some discussion about getting a community service crew to do clean-up around the lake, but it seems difficult to get in contact with the right person(s) to make that happen.

Office and Desert Whispers

Office manager, Mark Joseph Russell, reported that he is looking forward to having the small storage container next to the office in place. This extra storage will allow for better organization of the Park and Rec office, leading to a more efficient operation.

Mark also noted that, in recent months, the volume of custom copy and print jobs from local businesses and individuals have noticeably increased.

As Editor of Desert Whispers, Mark reported that advertising sales (both color and b/w) are steady. There was some discussion concerning Personal Ads in the paper.

Golf Course

John Chappell completed spraying weeds on the golf course. A thank you to the Chappell's was placed in Desert Whispers.

Glenna Wade raised concern about the condition of the greens on the course.

A discussion followed about the best way to solve the greens issue, including the possibility of an in-ground pop-up watering system. A discussion of the overall watering procedure for the course followed.

Three greens will be "verti-cut" and reseeded.

It was reported that the collar is being mowed-into when the greens are cut.

Safety

Ron Wilson said that he has received the report from SDAO on the recent safety inspection.

Playground

There was a brief discussion about weeding and other up-keep of the playground area.

Employees

There was a lengthy discussion concerning Park and Rec employees, and how to get the golf course back to "par."

Closing

A motion was made

by Shara Shumway to adjourn the meeting

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

Meeting was adjourned at 10:20 a.m.

Respectfully submitted by Mark Joseph Russell.