

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

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

Christmas Valley Parks and Rec Office

Opening Meeting:

Meeting was called to order at 9:02 a.m. by Board Chairperson Shara Shumway.

Present were: Board Chairperson - Shara Shumway
Board Member - Ron Wilson
Board Member - Glenna Wade
Board Member - Wanda Lanier
Board Member - Barbara Ferrando

Also present were: Debbie Morehouse, Patty Effingham,
and Mark Joseph Russell

Minutes from Last Meeting:

The meeting minutes from October 13th, 2015 were read.

A motion was made

by Ron Wilson to accept the minutes as read.

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Financial Report:

Patty Effingham presented the monthly Financial Report.

A motion was made

by Ron Wilson to accept the Financial report, and pay all the bills.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Holiday Flags:

There was some discussion concerning the Holiday Flags and missing receipts for funds that had been donated by Park and Rec for the project. Park and Rec will donate an additional \$100 when the receipts for the previous funds are turned in. Debbie Morehouse said she would see about getting the receipts turned in.

Bingo:

Debbie Morehouse presented to The Board a letter from the Chamber of Commerce concerning the Bingo nights sponsored by the Chamber at the Community Hall. After presenting the letter, Debbie excused herself from the meeting. The letter was read out loud, as requested, by Ron Wilson. A brief discussion followed the reading. Mark was asked to look-up the contract established between Park & Rec and the Chamber concerning hall usage and Bingo.

Barbara Ferrando reported on the Park & Rec sponsored Bingo nights. She plans to seek input from the participants and possibly move the events to earlier in the afternoon due to winter and weather.

Community Hall:

An incident occurred at the Music and Munchies event on Oct 31, where a cabinet housing electronic Bingo equipment came open, spilling its contents out and onto a child at the event. Ron will look into a better way to secure the latch.

It was reported that blinds for the Community Hall windows have been ordered.

Ron Wilson reported of dangers and damage done to vehicles by the “H Beam” in the Community Hall parking area. As the beam no longer serves a purpose, its removal was suggested.

A motion was made

by Ron Wilson to remove the “H beam”

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Ron will follow-up with getting the beam removed.

A new broom is to be ordered for the Community Hall.

Rodeo Grounds:

Ron reported that the fill dirt in the arena has been leveled. Also, two 30amp camp sites are wired/plumbed. Water is off at the Rodeo Grounds for the winter and the facilities are winterized.

Safety Meetings:

Ron suggested that we have Safety Meetings directly after regular Board meetings

Airport

Ron reported that most (95%) of the groundwork is done, and most of what remains is the paperwork. Ron figures about three months more until everything is tied up.

Lake:

Water level in Baert Lake is being maintained.

Desert Whispers & Office:

Mark presented an offer from Xerox to renew our contract early, replacing our existing printer with a newer/faster machine at a lower monthly cost.

Mark was asked to check out other options/companies to see what sort of deals were available to us.

Golf Course:

There was some discussion about allowing goose hunting on Park and Rec property.

Trunk or Treat:

Ron and Barbara reported that there was “A pile of people!” in attendance. Overall it was a great community event. It was discussed that the Park and Rec area parking is probably a better place to hold the event next year. Having it a bit later in the evening was also discussed.

Playground:

There was discussion concerning safety issues of the playground area.

A motion was made

by Ron Wilson to spend up to \$800 toward woodchips for the playground

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Porta-Poopers:

The end of November is the time to have them locked up for the season. All porta-pottys except for the one at the Airport.

Other:

Wanda is heading out of town before payday and asked the Board if she could be paid early. The Board approved the request.

Closing

A motion was made

by Ron Wilson to adjourn the meeting

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 10:34 a.m.

Safety Meeting:

Ron, Glenna, Shara, Barbara and Mark were present for the attempted viewing of a video, but the technology would not work. The video was postponed.

Respectfully submitted by Mark Joseph Russell.