

DRAFT of Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, January 12, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

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

Also present were:

Board Member, Glenna Wade
Board Member, Barbara Ferrando
Board Member, Ron Wilson
Board Member, Wanda Lanier
Office Manager, Mark Joseph Russell
and Patty Effingham

Minutes from Last Meeting:

The meeting minutes from December 8th, 2015 were read.

A motion was made

by Ron Wilson to accept the minutes with a correction.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Financial Report:

The monthly Financial Report was read and discussed. An increase in insurance costs was noted. There was a question concerning a \$935 check to Outback Retirement Center. Patty explained it was a correction to an error on last month's books.

Mark was asked to look up in past minutes any reference to Bell Electric donating money to the district.

A motion was made

by Glenna Wade to accept the Financial report, and pay all the bills, including insurance.

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Library:

There was a brief discussion concerning the rental contract with the Library. Mark is to locate the existing contract.

Concerning the internet: Shara is to contact Nathan Church about the progress of the library getting their own signal.

Community Hall:

The Board agreed to the painting in the community hall, and the kitchen renovation project. Ron reported on issues with old wiring throughout the building. Ron estimates the first part of the project to run \$1100+/-.

A motion was made

by Wanda Lanier to fund the first phase of the project in the amount of \$1500.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Bingo:

Barbara reported that BINGO is going well. On New Years Eve there were 24 participants, 11 during the afternoon session and 13 in the evening.

Airport:

Ron reported that the project is coming to an end. There was some discussion of options for plowing/clearing the runway in the event of snow.

Desert Whispers & Office:

There was some discussion about the new contract with Xerox. Ron Wilson said he felt confident that Mark Joseph Russell had done the needed legwork/research to get the right machine for the job. Mark reported that the new Xerox machine will arrive later in the week and it should be fully operational shortly thereafter.

A motion was made

by Ron Wilson to accept the new contract with Xerox.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Mark also reported that the office vacuum cleaner has a faulty switch, and plugging and unplugging the cord from the wall causes a visible spark. He requested that a different unit be acquired. Ron said he had a unit he could bring down.

Golf Course:

There was some discussion about hiring for grounds crew for the coming season.

A motion was made

by Glenna Wade to begin advertising the position(s) in Desert Whispers.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

There was discussion concerning a new motor for the mower.

A motion was made

by Glenna to spend up to \$2500ish on a new motor.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

There was some discussion concerning sanding the greens and wind erosion. It was suggested RR Ties could be used to make a temporary wind break to reduce erosion where sand is applied.

A motion was made

by Wanda Lanier to get the needed sand and RR ties.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

Other:

A motion was made

by Glenna Wade to build a water park.

It was not seconded.

No vote.

Mark Joseph Russell suggested the idea of a “live” webcam at the airport (and one at the golf course) so pilots (golfers) could see current conditions. The Board seemed favorable to the idea.

There was some discussion concerning the playground area and wood chips.

Closing

A motion was made

by Ron Wilson to adjourn the meeting

It was seconded by Shara and Wanda

All ayes – motion passed unanimously.

Meeting was adjourned at 10:14 a.m.

Safety Meeting:

Details of the Safety Meeting were not recorded.

Respectfully submitted by Mark Joseph Russell.