

Budget Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Budget Committee Meeting

Tuesday, April 11, 2017 at 8:30 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 8:33 a.m. by

Board Chairperson, Shara Shumway.

Also present were:

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Patty Effingham

and Office Manager, Mark Joseph Russell

Patty distributed annual financial packets to those present.

A copy of this packet is available at the Park and Rec office.

There was some discussion, including:

- Inclusion of a possible Midstate rebate.
- Raising the rent on the library building.
- Lower than expected income for the Community Hall and Golf Course was noted.
- Needing to add \$15K to either OPERATIONS or ADMINISTRATION categories to balance out.
- Possibility of adding an internet camera at the Airport to utilize any extra airport funds or Capital outlay.

It was decided to add \$5K to the RESERVE, \$5K to OPERATIONS, and \$5K to ADMINISTRATION.

Next meeting was set for May 9, 2017 at 8:30 a.m.

Meeting adjourned at 9:07 a.m.

Respectfully submitted by Mark Joseph Russell.