

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, June 13, 2017 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 8:58 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Ron Wilson

Board Member, Wanda Lanier

Board Member Elect, Jack Mason

Judy Houle

Patty Effingham

and Office Manager, Mark Joseph Russell

Budget:

Patty distributed budget packets to the board and explained contents.

A motion was made

by Ron Wilson to adopt resolution 2017-1 (the budget)

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Minutes:

Minutes from the May 9th, 2017 regular meeting were read.

A motion was made

by Wanda Lanier to accept the minutes as read

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

Minutes from the May 9th, 2017 budget regular meeting were read.

A motion was made

by Ron Wilson to accept the minutes as read

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

Financial Report:

Patty distributed copies of the financial report to the Board members for review.

Current bank statements were reviewed and Glenna Wade signed them.

A motion was made

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

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

*At this point Patty Effingham left the meeting.

Golf Course:

Mike Foltz has been hired through the end of June. He may not be available after that. Judy Houle asked about the advertised weekend position. (3 applications, including one from Judy, had been turned in) Ron asked a few questions of her.

Rodeo Grounds:

Discussion about turning on the water at the Rodeo Grounds. Yes. Ron will see to having it turned on.

Library:

Amy Hutchinson of Lake County Libraries asked for justification for the rent raise. There was some discussion of the situation. "\$150 per month is not unreasonable." Shara is to continue her communication with Amy on the subject.

Community Hall:

Bingo light #72 needs fixed.

Mark reported that new First Aid kits have been ordered for both the Community Hall and office.

Glenna asked about a blood spill kit? No kit is currently available.

Airport:

It was reported that a breaker had blown causing a failure of lights at the airport. The fire department now has keys to access the breaker box in such a situation. More keys are being acquired.

The post at the gate is being fixed, as is the blue light. New socks are being ordered.

A rack for inside the building at the airport is needed for proper storage of supplies.

One strip at the airport still needs mowed.

Various signage for the airport was discussed. (payment info, restricted area, etc.)

Also discussed were: a payment slot, a camera, and a weather station.

Lake:

Water is currently up to level. Some discussion of local concerns about wanting to raise the level higher, and the potential impact on septic systems nearby.

The weeds that were recently burned have grown back quickly. Herbicide is being considered.

Discussion of possible fishing derby for the 4th of July.

A motion was made

by Glenna Wade to have a fishing derby sponsored by park and rec contributing up to \$200,
(contingent upon the availability of stock fish)

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Office/DESERT WHISPERS:

Nothing of interest to report.

Golf Course:

Tournament will be Sunday, July 2 (same format as years past)

Employees have been instructed on proper interaction with geese and other wildlife.

There was some discussion among the board about the actions of the investigating officer.

Three bids for the used mower had been received.

A motion was made

by Shara Shumway to accept the high bid of \$315 from the Hanna sisters,

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

Mark is to contact them concerning payment and pick-up of the mower.

Safety:

Safety of the playground area was discussed.

Closing:

A motion was made

by Ron Wilson to adjourn the meeting.

It was seconded by Wanda Lanier.

All ayes – motion passed.

Meeting was adjourned at 9:59 a.m.

Respectfully submitted by Mark Joseph Russell.´