

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, Sept. 12, 2017 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:01 a.m. by Board Chairperson, Shara Shumway.

Also present were:

Board Member, Glenna Wade

Board Member, Ron Wilson

Board Member, Barbara Ferrando

Board Member, Jack Mason

Patty Effingham

Carl Shumway

Terry Crawford

and Office Manager, Luana Damerval

Minutes:

Minutes from the Aug. 8, 2017 regular meeting were read.

A motion was made

by Barbara Ferrando to accept the minutes as read.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

Financial Report:

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

There was discussion about the plane tie down rental, and about Internet Extension webhosting needing to be removed off the bill.

Jack Mason presented Patty with some bills to pay.

A motion was made

by Glenna Wade to accept the financial report and pay the bills.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

*At this point Patty Effingham left the meeting.

Public Input:

Terry Crawford presented her complaint about the Rodeo Grounds and showed evidence of what the complaint was about.

See attached copy of the complaint.

A motion was made

by Glenna Wade that due to the liability, the arena be shut down until the problem is resolved.

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

There was more discussion of possible alternatives for the horse riders.
Ron stated that we will put up sign that the arena is closed...

Golf Course:

Shara Shumway read a couple of letters, that she received, about the good condition of the Golf Course.

Carl Shumway presented his results of the improvements that he was trying to create on the golf course. He presented before and after photos of the improvements he had made showing that there is a better way for the health of the grass, it would save labor and how it would be more representative of the golf course. He still asked that we use our tee box markers, pull in the cutting edges of the greens, quit using the tri-plex mower and fix the leak on #5 hole.

There was more discussion and it was suggested to fix the greens and collar for now.

A motion was made

by Ron Wilson to get a load of sand for the verticut process.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Public Input revisited:

Bill McCawley stated that he has volunteers to pick out rocks from the rodeo arena and fix gates, etc. He has an old potato picker he can revise to pick out the rocks in the arena. He will speak more on this with Shara Shumway.

Airport:

Ron Wilson reported will be finalizing the funding soon. Also we need a sign for tie-down fees. \$25/month or \$7/night.

Library:

Commissioner Kestner and Amy Hutchinson, who attended the last meeting, met with Carl Shumway.

There was also discussion about the library rent.

Rodeo Grounds:

already discussed under public input.

Glenna Wade left the meeting at 11:05 am.

Community Hall:

The leak will need a work party to repair the leak. It will require tearing out one of the walls.

Office/DESERT WHISPERS:

A motion was made

by Shara Shumway to keep Mark on for the DW for 8hrs./week and Luana on for the office for 12hrs/week.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

The board will revisit Luana's wages in 2 months.
There was discussion about getting Mark a laptop for the DW.

A motion was made

by Ron Wilson to buy a 17" used laptop to use for the DW.

It was seconded by Barbara Ferrando

3 ayes / 1 nay – motion passed.

There was discussion about the excess equipment in the office that could be moved elsewhere if not being used.

Lake:

It was noted that there is lots of algae on the lake right now.

Golf Course:

already discussed under public input.

Closing:

A motion was made

by Shara Shumway to close the meeting.

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Meeting was adjourned at 11:30 am.

Respectfully submitted by Luana Damerval
Approved by NLPRD Board on Oct. 10, 2017.