

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, Oct. 10 at 9:00 a.m.

Christmas Valley Park and Recreation Office

### **Opening Meeting:**

Meeting called to order at 9:00 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

and Office Manager Luana Damerval

### **Minutes:**

Minutes from the Sept. 12, 2017 regular meeting were read.

#### A motion was made

by Shara Shumway to accept the minutes as read.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

### **Financial Report:**

Ron Wilson distributed copies of the financial report to the Board members for review. There was also discussion about the power bill at the Rodeo grounds.

#### A motion was made

by Glenna Wade to accept the financial report,

and pay all the bills plus the bills submitted by Jack Mason

It was seconded by Barbara Ferrando .

All ayes – motion passed unanimously.

**Read Letters:** none

**Public Comments:** none

**Old & New Business:**

**Rodeo Grounds:**

Shara has had no more contact with Bill McCawley about the grounds cleanup he had volunteered for. She will also contact Modoc Steel for some screen for rock filtering. There was also discussion on how to spread out hay to burn it at the grounds.

**Library:**

It was stated that the Library was broken into recently. There was discussion on the local breakins of businesses. The outside lights at the Library need to be left on. We need to ask them to keep them on.

There was discussion about the rental agreement needing to be reviewed. The rent increase should go into a separate fund for repairs in the future. This can be done at the bookkeeping end. Ron will get a copy of the agreement to our attorney.

**Community Hall:**

Discussion about the leaking that was reported. There has been no leaking in the bathrooms noted by the board. Ron stated that there will need to be re-inforcement in the walls for the hand rails and he stated what would be needed to get those installed.

**Airport:**

Ron stated that no more monthly reports need to be submitted. He will also be picking up fencing this week with a Thursday work party scheduled.

He would like the use of a brush hog around the lights that needs cleaned up. Ron will check on this. Jack mentioned that signage was going to be needed for fees and such. There was further discussion on the fees for Airport use.

Jack Mason mentioned that it would be nice to get an instrument approach for our Airport. There was some discussion, and Jack stated he will see what kind of funding is available.

**Lake:**

Ron stated that the cattails are drying up. Low water level was discussed. Shara mentioned the docks at East lake and Thompson lake and that we were trying to get the old ones.

### **Multipurpose Field:**

Ron talked about the area maybe needing to be brushhogged.

### **Office/Desert Whispers:**

Luana Damerval stated that the NL Sports Program is looking for advertising support on their Posters. This request came in from a Rod Smith who is doing these posters. The Board agreed that they are not interested in this and would rather donate directly to the school.

The tables at the Community Hall also have been stacked unsafely on top of the racks and we need to remind people when they rent to put any extra tables into the storage container outside.

The Internet Extension web hosting billing has been corrected and has been submitted correctly.

There was discussion about the Pickleball at the Community Hall. Also the computers in the office either need to be taken to Kerns on Sat. or need re-furbished. There was discussion about the laptop that came in for the Desert Whispers. Ron will investigate moving our bank accounts to the new local bank, as we are now being charged a service fee on each account. Also that there needs to be another signer on the accounts. We will get Patty's input on this issue.

We may need a bigger hard drive for the security cameras. There was discussion about the systems.

We will check these out.

Airlink asked and will share costs for cameras at the Airport. We can use a safety grant for this.

### **A motion was made**

by Shara Shumway to give Barbara Ferrando \$75.00 for candy from P&R for the Trunk or Treat party.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

### **Golf Course:**

Shara stated that the sand was ordered but it has not yet arrived. The board will wrap up the golf maintenance season by Oct. 31, 2017.

Jack Mason thought we should think about increasing the golfing fees, as they haven't changed for the last 4-5 years. He suggested \$225 for single membership, \$300 for family membership, \$20 for 9 holes and \$25 for 18 holes.

A motion was made

by Glenna Wade to increase the fees to \$225 for single membership, \$300 for family membership, \$20 for 9 holes and \$25 for 18 holes starting with our 2018/2019 season.

It was seconded by Jack Mason

All ayes – motion passed unanimously.

**Closing:**

A motion was made

by Ron Wilson to adjourn the meeting.

It was seconded by Glenna Wade .

**All ayes – motion passed unanimously.**

Meeting was adjourned at 10:08a.m.

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Respectfully submitted by: Luana Damerval

Approved by the NLPRD Board on Nov. 14, 2017