

# Meeting Minutes

---

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

## North Lake Park and Recreation District

### Regular Board Meeting

Tuesday, Jan. 9, 2018 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-absent, arrived at 9:05am

Board Member, Ron Wilson

Board Member, Barbara Ferrando

Board Member, Jack Mason-absent

Patty Effingham

and Office Manager Luana Damerval

#### Minutes:

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

#### A motion was made

by Barbara Ferrando to accept the minutes as read, with one correction

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

#### Financial Report:

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

#### A motion was made

by Ron Wilson to accept the financial report,

and pay all the bills,

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

\*At this point Patty Effingham left the meeting.

**Read Letters:** None

**Public Comments:** None

**Old & New Business:**

**Rodeo Grounds:**

Shara Shumway reported that she has the screen for the rock picker.

Ron Wilson reported that there will be a work party on Thursday for the Men's bathroom cleanup.

Glenn Wade reported that the door to the snack shack is off.

**Library:**

The lighting problem at the Library has not been fixed yet.

There may be an interior remodel in the works, but Park and Rec has not received any form of notification on this.

**Community Hall:**

Ron Wilson gave an update on the progress for the leak repairs. It should be done on Thursday.

There was discussion about halting Pickle Ball during December next year, as the decorations seem to get damaged.

Shara Shumway reported that she talked to the cleaning person and she stated that she would let us know in a couple of weeks if she wanted to stay on or not. There was discussion about possibly doing a layoff.

There was discussion about key replacements and concluded that new keys for the Community Hall will not be needing replaced at this time. Ron will get more keys made for the Hall and the storage room.

**Airport:**

Ron Wilson reported that there are still signs ready to be put up.

As far as grants, Ron is waiting for more information.

**Lake:**

The lake water level is getting low. Regarding cattails, we have stuff to kill them, from the plant down. Another option is salt or water softener salt.

**Multipurpose Field:** None

**Office/Desert Whispers:**

Luana asked if we should start charging for our time to help people get stuff printed off of their phones. The consensus was that it should be considered a Community Service.

It was reported that we did not get the funding of a grant for new cameras, but was advised to try again next year. Shara Shumway asked if it may be a possibility to ask if EMS could apply for Grant money for the cameras at the airport. The State has lottery money also, so that may be a possibility. There is a Special Districts training next month, and Glenna Wade asked to go and asked for Park and Rec to pay for it. Ron Wilson stated that he is going.

There was also discussion about possibly going back to our old website. Maybe checking into the Go-Daddy for price comparisons.

Flags will be picked up on Thursday.

A motion was made

by Ron Wilson to increase Luana's salary to \$12.50/hr., retro back to Dec. 1, 2017.

It was seconded by Barb Ferrando.

All ayes – motion passed unanimously.

**Golf Course:**

The sand has arrived.

Glenna asked about advertising for the maintenance position. She also updated on who can do the employment drug testing in this area. Bio-Med will do the testing, and we send it in.

March 1 is the new season start date for the golf fee increase. We need new signage for new fees.

**Closing:**

A motion was made by Shara Shumway to adjourn.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Meeting was adjourned at 10:05 a.m.

-----

Respectfully submitted by: Luana Damerval

Approved by the NLPRD Board on Feb. 13, 2018