

## MEETING MINUTES

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**Christmas Valley Park and Recreation District  
Regular Board Meeting  
Tuesday, April 11, 2023 @ 9:00 am  
Christmas Valley Community Hall  
(with social distancing opportunities)**

**Ione Maple was sworn in to fill the vacated Board position of Gary Kelso by Chair, Shara Shumway, prior to meeting being called to order.**

**Budget Meeting:**

Meeting called to order at 9:08 a.m.

Dan Maple is the only volunteer Budget Committee member. Discussion regarding the need to add line items for income received by fundraising events for both the Golf Course and the Rodeo Grounds. Discussion to increase 'MATERIALS & SERVICES' for the Library that needs a new roof and the septic to be pumped (increase to \$4,500) and for the Rodeo Grounds that needs more arena rock removal in Spring 2024, maintenance, etc. (increase to \$6,000). Discussion to reduce the 'Property Reserve transfer from GF' to \$10,000.

Budget Meeting adjourned at 10:24 a.m.

**Regular Meeting:**

Meeting called to order at 10:25 a.m.

**Board Members:** Shara Shumway, Ione Maple, Barbara Ferrando, Dave Uran, Glenna Wade (absent)

**Also present:** Karen Morgan, Patty Effingham, Jim Strong, Dan Maple, Greg Rondeau

**Minutes, Financial Report & bills to be paid:**

Minutes from the March 14, 2023 regular meeting. Financial report and bills to be paid were presented by Patty Effingham's office.

Motion made to accept financial report & pay bills ; Ione Maple, 2<sup>nd</sup> Barbara Ferrando; MCU.

Motion made to accept minutes; by Dave Uran, 2<sup>nd</sup> by Barbara Ferrando ; MCU

**Correspondence:** None

**Public Comment:** None

**Old Business:**

- Discussion regarding the need for a debit/credit card for use for approved purchases, so that Board members and staff do not always have to use their personal credit cards. The card would remain in Patty Effinham's office and would be checked out upon approval. Barbara Ferrando made a motion to get a CVPR debit/credit card for the above mentioned purpose, 2<sup>nd</sup> Ione Maple; MCU.

**New Business:**

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**Regular Business:**

**Airport:** Airport Committee– No Report.

**Library:** – No Report.

**Rodeo Grounds:** Rodeo Grounds Committee – See attached report. Discussion regarding planning of another sanctioned Barrel Race. Jim Strong mentioned that the Ranch Hand would like to have an event and would like to serve drinks from their Ranch Hand Travel Bar. Dave Uran made a motion to allow Ranch Hand to have there Travel Bar serve drinks at their Rodeo Grounds future 2023 event, 2<sup>nd</sup> Barbara Ferrando; MCU.

Jim Strong reported that Lakeview Sanitation is giving CVPR a deal of only charging \$175 for the Porta-Potty for the participants use on the south side of the arean for the 2023 season. Last year, the Porta-Potty was sponsored by community member.

**Lake:** Lake Committee – no report. Still need to address cat tails.

**Golf Course:** Golf Course Committee – no report.

Dan Maple informed the Board at the March 14, 2023, meeting that there is a need for more sprinklers and parts (keys, risers) for the existing sprinklers. He thinks that the cost will not exceed \$2,000.00. At the March 14, 2023, meeting Barbara Ferrando made a motion to allow a budget not to exceed \$2,000.00 for new sprinklers and parts, 2<sup>nd</sup> Dave Uran; MCU. Now Dan thinks that that amount may not go over \$1,400. Dan reported that the Fairway Mower needs new rollers front and back. The new rollers (package deal of four each; 2 – front & 2 – back) will cost \$932. Dave Uran made a motion to approve the purchase of the new Fairway Mower rollers, 2<sup>nd</sup> Lone Maple; MCU.

Dan Maple mentioned the 250 gallon sprayer that was donated to CVPR by the CV Fire Department. Dan thinks that there is a motor and nozzles in the maintenance shop that can be used to repair it and that it may take another \$100 in parts to get it working.

Dan Maple told the Board that Robbie Newport, the Golf Course Superintendent, would like the Board to consider the purchase of a new push behind/self propelled Green's Mower as a back up mower. Robbie and the Golf Course Committee have priced one at \$3,100.

Discussion regarding putting a barrier along the access road by the maintenance shop so that people do not drive onto the golf course. Suggestions: large boulders or poles like at the golf course entrance.

**Community Hall:** No report.

**Office:** Nothing to report.

**Desert Whispers:** Nothing to report.

**Adjourn Meeting:** 11:15 a.m. - Motion made by Lone Maple , 2<sup>nd</sup> Barbara Ferrando to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan