

MEETING MINUTES

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

Regular Meeting:

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

Newly elected Board members, Shara Shumway, Dave Uran, and Dan Maple were sworn in.

Board Members: Shara Shumway, Lone Maple, Barbara Ferrando, Dave Uran, Dan Maple

Also present: Karen Morgan, Patty Effingham

Minutes, Financial Report & bills to be paid:

Minutes from the June 13, 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 – add to reimburse Carl Shumway for green's mower \$3,900 to be paid out of capital outlay; by Lone Maple, 2nd Dan Maple; MCU

Motion made to accept minutes; by Barbara Ferrando, 2nd Lone Maple; MCU.

Correspondence: None

Public Comment: None

Old Business:

-

New Business:

- Nominations and vote for Board Chair and Vice Chair. Nomination for Shara Shumway for Chair. No discussion and no further nominations. Dan Maple made a motion that Shara Shumway be Board Chair, 2nd Dave Uran; MCU. Nomination for Dan Maple for Vice Chair. No discussion and no further nominations. Ione Maple made a motion that Dan Maple be Board Vice Chair, 2nd Shara Shumway; MCU.

Regular Business:

Airport: Airport Committee – No Report.

Library: – No Report. Mike Johnson, the handyman that replaced the Library siding, can replace the roof with the help of an additional laborer. Estimated labor costs around \$3,000. The materials are estimated at \$2,500. Patty Effingham advised the Board that since Mike is not licensed he should be hired as a temporary employee to replace the roof. The Board feels that the labor costs are to high. Dave Uran made a motion to hire Mike Johnson as temporary employee for roof replacement; 2nd Ione Maple; MCU. Karen Morgan will contact Mike Johnson regarding Board decision.

Rodeo Grounds: Rodeo Grounds Committee – See attached report.

Lake: Lake Committee – no report. Discussion regarding the replacement of the library roof.

Golf Course: Golf Course Committee – no report. Dan Maple reports that the walk behind mower is on its way to Redding and will be transported to CVPR from there. It has not yet been invoiced.

There is a serious rodent problem on the golf course. Dave Uran and family have volunteered to trap rodents in exchange for a family golf membership. Dan Maple made a motion to accept the Uran family's proposal, 2nd Ione Maple; MCU.

Community Hall: no report.

Office: Nothing to report.

Desert Whispers: Nothing to report.

Adjourn Meeting: 10:06 a.m. - Motion made by Dan Maple,
2nd Barbara Ferrando to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan