

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, August 8, 2023 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

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

Board Members: Shara Shumway, Ione Maple, Barbara Ferrando, Dan Maple, Dave Uran (absent)

Also present: Karen Morgan, Patty Effingham, Don Upmeyer

Minutes, Financial Report & bills to be paid:

Minutes from the July 11, 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 – with exception of Xerox bill that is in error; by Dan Maple, 2nd Barbara Ferrando; MCU

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

Correspondence: None

Public Comment: None

Old Business:

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New Business:

- Discussion and vote regarding employee pay and Patty Effingham contract services increases that were budgeted for the 2023-2024 fiscal year.

Dan Maple made a motion that Patty Effingham's service agreement be raised from an annual amount of \$8,400 to \$9,943 (total increase is \$1,543 annually).

Robbie Newport's salary increase from \$3,000 per month to \$3,300 per month.

Karen Morgan's salary increase from \$2,000 per month to \$2,125 per month.

Salary increases and Service Agreement increases to be retroactive to July 1, 2023; the beginning of the fiscal year 2023-2024.

2nd Ione Maple, MCU.

Regular Business:

Airport: Airport Committee – No Report. Tommy Thompson had asked Karen Morgan if he could mow the airport alongside the runway for a fee. The Board declines his offer.

Library: – No Report. Discussion regarding the roof replacement. Shara Shumway getting local bids and Karen Morgan getting quote from out of area contractor.

Rodeo Grounds: Rodeo Grounds Committee – See attached report.

Lake: Lake Committee – no report.

Multipurpose Field: Dan Maple reports that he helped the baseball crew install the water lines at the field they still need to trench across the road and the CV Water Department will need to connect it. They will be seeding the field instead of putting down turf grass.

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

Dave Uran reported to Dan Maple that they have eradicated approximately 100 + sagerats, he also got a skunk, and a non-target animal that was released without harm.

Dan Maple reports that he has been working on the sprayer that was donated by the CVRFD and that the pump needs to be replaced; a new pump runs \$160-\$260. Dan feels that this expense should come from Capital Outlay. Also, the gang mower has a couple of rollers that are worn out and the bearings have seized. They will need to be replaced as soon as possible; they run \$380 + freight. Dan discussed the need for an order of sand prior to the end of the season; this expense is expected to be around \$1,600. Dan suggested that the rollers and sand be expensed from the Harvest Tournament earnings.

lone Maple made a motion for a budget not ot exceed \$2,600 for the pump, the rollers and the sand, 2nd Barbara Ferrando; MCU.

Dan Maple expressed concern that people are not signing in at the Kiosk and that the scan pay is hard to use.

Dan Maple will move the small conex storage unit from the current office location to the maintenance building area for Robbie Newport and the baseball teams to use.

Community Hall: no report.

Office: Nothing to report.

Desert Whispers: Nothing to report.

Adjourn Meeting: 10:48 a.m. - Motion made by Barbara Ferrando, 2nd Shara Shumway to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan