

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, May 14, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order

after Budget Meeting at 9:40 a.m. by

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando (absent)

Rena Dunne

Board Member, Shara Shumway

Board Member, Ron Wilson

Patty Effingham

and Office Manager **Lisa Cooper**

Minutes:

Minutes from the April 09, 2019 regular meeting were read.

A motion was made

by: Shara Shumway: to accept the minutes as read,

It was seconded by: Ron Wilson

All ayes – motion passed unanimously.

A motion was made : by Shara Shumway: to accept the financial report, and pay all the bills, other than 1 on 1

It was seconded by: Ron Wilson

All ayes – motion passed unanimously.

Letters : None

Chair Side Chat: Ron Wilson has resigned as of May 14, 2019 but will continue to finish the things he has started and report back to the board.

Community Hall: Water leak, Water was running on floor and needed to be repaired. Wall was cut open and looks like the plastic fittings was over tightened and broke. Apparently the water leak started before the Spring Bazaar. Someone called Steve didn't show up. It was a board member who opened the wall. Will replace with pex piping. Glenna opened the refrigerator there are no shelves in there.

Rodeo Grounds: The We Can Foundation has been working at cleaning it and getting ready to install the Scale. Lock has been removed by Lisa so the Foundation can use the power to fix some things. Lisa will also unlock the bathrooms prior to the Market on the 4th Saturday of the month. Bathroom doorway frames need to be reworked (both bathrooms). Snack Shack is NOT to be used. Tables may be used for the Farmers Market but must be replaced back in Shack.

Airport: Sign is in office for fee instructions and needs to be rehung (Shara). Lets not use Chris D. for signs or anything else. He is just too high.

Lake: We are putting water in the lake someone complained it was too low.

Desert Whispers: Cost of paper printing has doubled and this could be from that last person who trained Lisa? Need to check into this matter. Is gray color? Not according to Lu. However, we can compare the cost when the next invoice comes in. Lisa has asked for a copy of the invoice from Alma.

Golf Course: Jack Mason is selling his Golf Cart

Seeding: Shawn is not seeding. We are past our fertilizing time now. Its the same issue year after year so we need have taken soil samples to find out what we need to do. None of the equipment had oil in them. No one took the battery out of the equipment and was corroded. We paid for a extra 2 weeks of service for the equipment

Motion made by: Shara Shumway to buy the cart for \$1500.00

It was seconded by: Glenna Wade

Office: Invoice for 1 to 1 domain? Need to make sure this is a closed account. Bill was referred to Alma to make sure that we are not paying for this. Ron Wilson will talk to Nathan.
County Maps are being paid for but not arrived in office.

Other Business: Patty would like for Ralph to look into the paperwork for Park and Recreation to accept the donation of the park on Thorn Ave. from North Lake Progress Team. Ron Wilson will talk to Ralph.

Closing:

Meeting was adjourned at 11:00 am

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board