

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, September 10, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order

at 9:00 a.m. By:

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando (left at 9:15am)

Ron Johnson

Board Member, Shara Shumway

Gene Newrocki

Board Member, David Uran

Barbara Johnson

Patty Effingham

Rena Dunne

and Office Manager Lisa Cooper

Kit Cardin (Fire Dept.)

Minutes:

Minutes from the August 13, 2019 regular meeting were read.

A motion was made

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

It was seconded by: David Uran

All ayes – motion passed unanimously.

Financials:

Receipt from Santa's Hardware will not be paid by Park and Recreation due to not approved by board, was not signed by a Authorized person

Payroll: Lisa Cooper raise of \$1.00 per hour and made retro as of August 1, 2019

A motion was made : by Shara Shumway: to accept the Financials and pay all the bills other then

Santa's It was seconded by: David Uran

All ayes – motion passed unanimously.

A motion was made : by Shara Shumway: To pay Lisa Cooper \$13.50 per hour and retro active back to August 1, 2019

It was seconded by: David Uran

All ayes – motion passed unanimously.

Patty Effingham brings up the issue of the missing 5th Board Member, Lisa will run an ad for letters of interest.

Question about Wilbur Ellis bill. Don't know if it was donated or if we have to repay Carl Shumway.

Glenna: I know we talked about fertilizer but we didn't know it was being ordered until it just showed up.

Lisa: Regarding Financial s it shows 0 income for the Rodeo Grounds, was the money for the Farmers Market credited in another area?

Patty: I will check with Alma. Could of been credited to Community Hall.

Glenna: Well we had said that the money from the Farmers Market would just go towards the water bill.

Letters : Proposed Lease of Rodeo Grounds (Tabled till a later date). Cart Rental Agreement was approved by Special Districts.

Public Comment:

Fire Department attended this meeting in regards to the District being expanded. Please see attached flier. Rule says you can only expand 10 miles from the base.

Chair Side Chat:

Ducks Unlimited fund raiser 2 gift certificates for a total of 4 people with a cart to be issued.

Community Hall: Grass to be mowed on the weekend

Rodeo Grounds:

Water leak will be looked at by Chris Wade, Glenna will talk to him. Last meeting board approved \$100.00 to fix the leak in the Bathroom.

Update on Playday.

Barbara Johnson: Had 4 participants and it went well. Everyone liked how it flowed. Not too bad for not having one in a long time. We plan to have another one September 28th 2019, and in October we are looking at the possibility of Friends of the Library and the Pyros doing a haunted house in the Arena and have talked to Jon Treber about doing some Nerf Ball stuff there also. Just to get people there. At the Rodeo Grounds we have started working on the back side of it where the bucking chutes are that is. And I have everything mapped out where we want it on the Rodeo Grounds with the original things the board approved, I have to figure out the cost of redoing the Kitchen Building and the Bathrooms, New Bathrooms in the stalls then I can start applying for grants that is after you approve it.

Glenna: So where is the sound equipment at?

Barbara Johnson: Jim has it.

Glenna: The sound equipment needs to be returned after every event, also as the Board we should discuss a Deposit on the sound equipment.

Camping Fees:

Glenna: We have 3 RV hook ups at the Rodeo Grounds and with all the Solar people coming in the camp grounds are full and people need a place. We also offer dry Camping. It would be a easy way to collect some revenue. Some places are charging \$750.00 per mo. Lakeside is \$495.00 a mo. All Utilities included. We don't want to undercut other place but full is full. I think Ron Wilson went with 50 amp. The only issue maybe with the water department.

Shara: If we let people camp over at there on the North Side will they be in the way (asking Barbara Johnson) inside the fence.

Barbara Johnson: We noticed that people in the community was bringing in other people and somehow thinking it was a Rodeo Club, I think we have that stopped now. But, for the Playday there was so much stuff going on, and so much back feed I would ask people if they would like to Volunteer and they would say no, that we didn't have permission to clean the grounds or have a Playday. So somewhere there is back talk. We planned a BBQ and all the sudden the Farmers Market was having one and then no one had one. What we would like to do is take over Management of the Rodeo Grounds so that everything comes through us. That way no conflicts so we can move forward. I had a phone call from a guy that the polo club is looking for a place to have polo. But if we was to take over the grounds we would be responsible for the watering, mowing we would do it all. If we have others doing things and we don't have the authority to say stop.

Glenna: What kind of things are you trying to stop?

Barbara Johnson: We have. Well if people want to go over and mow and stuff that's fine but, people want to redo the kitchen so its a club house not a kitchen.

Shara: That's the first I have heard that.

Glenna: First off no one should be doing anything with that kitchen because its crap, the pipes are broke, the pad is cracked. It needs to be knocked down and start over. It has issues. And no one is doing anything without coming to us the board.

Barbara Johnson: Right, But when I am talking to people something out there is working against us,

Ron Johnson: My argument right here. If we have control of who does what and when, they come to us, we discuss the building of this or that and then we come to you if there is any work to be done. But you need someone to be between you and the bitchier (said in a very loud voice)

Glenna: And that would be her (meaning Lisa is the go between)

Ron Johnson: Good, then I'm going home and you can fix the Damn Rodeo yourself, And if Barb don't agree she can discuss it with me! (Exits Office)

Barbara Johnson: I think he misheard something.

Glenna: Sometimes people get stuff stuck in their head and its not even part of the conversation. I'm just going to leave it at that. But I think. There is discussing of Controlling, Managing, Leasing and ultimately if you want to clean something up just do it.

Shara: We left Rena to do her own thing but she did book it first.

Glenna: So the use of the word control bothers me, I mean that is this Boards Job. I could of yelled at him. But why? I don't know those things tend to go sideways and out of control.

Barbara Johnson: With you guys doing that it puts a limit on what we do, we are just the little slaves making it happen.

Glenna: They the other people just need to come to us, the board.

Barbara Johnson: So how much time are we going to play mommy may I?

Glenna: So you want people to come to you and you make the decisions?

Barbara Johnson: What it comes down to is either you trust us or you don't. We are very busy people and don't have time to run back and forth going please, please , please may I!

Glenna: Well really this would relieve you of having to make that call.

David: What your saying is that you want people to get approval to mow and stuff?

Glenna: It would be beneficial to have a Dump. I think we should move the trash dumpster over at the grounds too. With winter coming it will be good to have money coming in.

Glenna will check with Special Districts. If we can come up with a fee we can start running it the 1st of the the month.

Farmers Market: is over but Rena would like to do it again next year. We might be able to bump it up to 2x's a year and maybe run an ad in the winter. Have the market May – September.

Motion made by Shara Shumway: to charge a \$50.00 deposit for the sound equipment.

It was seconded by: David Uran

All ayes – motion passed unanimously

Airport: Ron Wilson called and is having community services come out but they want our weekend people to come today to brush hog the whole thing that's like 9 hours however, they had plans. I will have them start this weekend because it will be damp out there. (Copy of Report was given to Glenna). We also need to spray.

Multi Purpose Field:

Lake: Shawn cleaned the Algae

Desert Whispers: Paper came in.. However, we need a dolly for the next delivery

Golf Course: Closing date with the weather cooling a tentative date is September 30th,

Gene G. The back ground grass is like 6 inches tall and if you don't cut it, it just lays over. Everything out there needs to be cut once in awhile.

Glenna: We just need to put it all to bed by the 30th including maintenance, we pay for 2 weeks but the equipment never gets done. So I say all maintenance should be completed by the September 30th. It takes a whole 5 minutes

Gene G.: It takes more then 5 minutes to complete maintenance. (gets up and leaves)

David Uran: We only had 1 day to do it all

Glenna: Your right it should have been cut a long time ago

Time Clock and Cards: Put up after meeting

Office: no issue

Playground: no issue

Library: no issue

Closing:

Meeting was adjourned at 10:30 am

Executive Meeting Started 10:30 am

Executive Meeting Ended 11:55 am

Regular Meeting Start 11:55

Regular Meeting adjourned at 12:00 pm

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board