

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, January 11, 2022 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

Meeting called to order at 9:09 a.m.

Present Board Members: Shara Shumway, Dave Uran, Barbara Ferrando, Glenna Wade (via phone), (Gary Kelso absent)

Also present: Karen Morgan, Alma Worden, Alan Parks, Don Upmeyer

Minutes, Financial Report & bills to be paid:

Minutes from the December 14, 2021, regular meeting. Financial report and bills to be paid were presented by Alma Worden.

Motion made to accept financial report & pay bills by Barbara Ferrando, 2nd by Dave Uran, MCU

Motion made to accept minutes by Barbara Ferrando, 2nd by Dave Uran, MCU

Correspondence: None

Public Comment: None

Old Business: None

New Business

New law for public meetings Enrolled – HB 2560; will require public meetings to be accessible by “remote participation”. Karen Morgan will research.

Airport: None

Library: Amy Hutchinson is stepping down as Director and they will have an interim Director until a replacement is hired.

Rodeo Grounds: Rodeo Grounds Committee- no report. Still waiting on the Railroad ties that Kenny Winebrenner has a lead on through the county.

Lake: Alan Parks reports that the pump has been fully installed and has been up and running since Friday of last week.

Discussion regarding the cat tails encroaching on the Lake. Alan suggested having CV Fire Department begin burning them before the birds start to nest, if Kenney and his crew are unable to do so. Dave Uran volunteered to help burn them.

Golf Course:

New Years weekend someone in a heavy vehicle drove through the Golf Course. Karen Morgan has received verbal complaints made by golfer's that people are walking and exercising/playing ball with their dogs interfering with play and on the greens. The Board agrees that there should be signs put up on the golf course and that if the "golf cart crossing" sign on the cross street through the golf course is too old and faded that it too be replaced.

The Board proposed having a special meeting in January for a supplemental budget to accommodate the increase in Robbie Newport's salary. Karen Morgan spoke to Patty Effingham and she said that if the salary increase did not create a deficit in the line item in the budget for the salary and if the total CVPR expenses are not anticipated to exceed \$150K due to this salary increase, then there is no need for a supplemental budget. Robbie's new salary carried from March 15th to fiscal year end June 30, 2022 at the rate of \$3,000 per month will be \$10,500 and the total expenses as of 1/10/2022 CVPR Financials is \$74,105.35. The line item for "Golf Course Labor" as of 1/10/2022 CVPR Financials is \$5,912.75 remaining for this fiscal year.

Karen Morgan has contacted Brad Chastain, who runs an Ag program at the high school teaching students building skills, to see if they would be interested in building a shed for the golf carts. Brad said that he would provide CVPR a drawing and a bid have not received as of yet.

Don Upmeyer suggests putting the maintenance golf cart in the maintenance building during the off-season. Rental carts also need to be put inside.

Maintenance Shop: Nothing at this time.

Office: Nothing at this time.

Desert Whispers: Xerox has had the printer's toner on back order for over a month. We are now completely out of the necessary toner for the paper to be printed on the 15th (only a small amount was able to be printed for January 1st edition) and until we receive it the printer will not print. The toner is specific to metered printers and cannot be obtained from another source. Xerox has promised to expedite and promised the toner would be here by the end of this week, but they say that every week. For now the Desert Whispers can be viewed digitally on Facebook and on the website.

Community Hall: Barbara Ferrando will take over the rental schedule of the Community Hall. Barbara Ferrando suggests that Kenny Winebrenner and his crew could paint the flag pole outside of the CH and perhaps the floors (?).

Bobbie Nicolaides would like to hold an exercise class a couple times a week at the CH.

Need to replace the light fixture at the back of the building and Shara Shumway will also order approx. 7 LED lights to replace the existing indoor lights. Shara will also order more Christmas flags and poles.

Adjourn Meeting: 9:50 - Motion made by Dave Uran o adjourn; 2nd Barbara Ferrando ; MCU.

Minutes Prepared by Karen Morgan