

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, January 9, 2024, @ 9:00 am
Christmas Valley Community Hall**

Open Meeting:

Meeting called to order at 9:02 a.m.

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

Also present: Karen Morgan, Patty Effingham, Don Upmeyer, Jim Strong

Minutes, Financial Report & bills to be paid:

Minutes from December 12, 2023, regular meeting was read. Financial report and bills to be paid were presented by Patty Effingham's Office.

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

Motion made to accept minutes (with corrections: Correct spelling of Jesse Boges last name) by Ione Maple, 2nd by Barbara Ferrando, MCU.

Correspondence: None

Public Comment: None

Old Business:

Airport: Airport Committee –

Library: Jesse Boge will replace the Library roof when the weather allows.

Rodeo Grounds: Rodeo Grounds Committee - Jim Strong has decided to resign from the Rodeo Grounds Committee.

Lake: Lake Committee -

Golf Course: Dan Maple spoke with Dale Shumway about the road repairs on the road through the golf course. Dale said that it would be better to put down 1 ¼" minus. Discussion to wait for the weather to improve before spending the money to put down the new gravel.

Community Hall: Discussion regarding mice evidence in kitchen.

Maintenance Building: Nothing currently.

Office: Nothing currently.

Desert Whispers: Nothing currently.

Adjourn Meeting: 9:46 a.m. - Motion made by to adjourn by Dave Uran, 2nd Ione Maple; MCU.

Minutes Prepared by Karen Morgan