

## MEETING MINUTES

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**Christmas Valley Park and Recreation District  
Regular Board Meeting  
Tuesday, December 8, 2020 @ 9:00 am  
Christmas Valley Community Hall  
(with social distancing opportunities)**

**Open Meeting:**

Meeting called to order at 9:03 a.m.

Present: Board Members: Barbara Ferrando, Frank Crocker, Shara Shumway.  
Glenna Wade at 9:15 a.m. (Dave Uran absent)

Also present: Alma Worden, Alan Parks, James Hoan.

**Minutes, Financial Report & bills to be paid:**

Minutes from November 10, 2020, regular meeting were read. Financial report and bills to be paid were presented by Alma Worden.

Motion made to accept financial report & pay bills by Barbara, 2<sup>nd</sup> by Frank, MCU  
Motion made to accept minutes (with corrections) by Barbara, 2<sup>nd</sup> by Frank, MCU

**Letters:** Copy of a quotation by President Lincoln left in drop box addressed to CVParkRec.

**Airport:** Air socks on order – donated by Air Link. Frank recommends that the air sock tower be replaced. Motion made by Frank to buy a new pole; funds of up to \$2,500. Motion 2<sup>nd</sup> by Barbara. MCU.

Frank says that there is mowing needed at Airport, and the person who bought Jack Mason's place wanted to know if they can burn the sage brush along runway (?).

**Library:** Has been billed and lease sent. Alma sent statement to be paid and no payment received to date; no signed lease document to date. Glenna or Shara will contact Amy at the library.

**Rodeo Grounds:** Water leak has been postponed until late spring and lines are winterized. To be fixed when weather is conducive.

**Lake:** Alan keeping unofficial measurements. Will email Karen photos and water level report. Reports that water level is up one and a half inches since last meeting. Alan will contact Phil regarding the pump controller.

Still need more brush removal and cat tail removal along banks of the lake. Glenna suggested having the fire department burn and use as training.

**Golf Course:** Discussion regarding need for Golf Cart storage/recharging building near office. Carl Shumway has made up a plan for a shed. Community service will be able to build it; they will be back in the area after the first of the year .

Introductions were made of James Hoan who applied for a handyman/grounds keeping position.

**Office:** Going to winter hours Monday – Friday 10 – 2 pm.

**Desert Whispers:** Kern's is not advertising for a while.

**Family progress team property** – still ongoing.

**Adjourn Meeting: 9:43 a.m.** - Motion made by Shara to adjourn; Frank 2<sup>nd</sup>, MCU.