

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, August 8, 2018 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:00 a.m. by

Also present were:

Gary Merrifield (CC)

Board Chairperson, Ron Wilson

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Jack Mason (Via Phone)

Patty Effingham

and Office Manager Lisa Cooper

TIMED ITEMS:

9:00 a.m. -Budget Session Called to Order

Minutes from July 10th 2018 was read by Ron Wilson.

Motion made by Barbara Ferrando and 2nd by Glenna Wade to except the Minutes

All ayes by members present: to accept the Minutes

Budget Report

Motion made by Glenna Wade and 2nd by Barbara Ferrando. All ayes by members present: to accept the Budget and pay the bills.

(Approved)

Public Input

Gari Merrifield: Is here Representing the Chamber regarding playing pickle ball at the Hall. He would like to purpose that they have a year round availability with any other use will take priory meaning paid rentals with them getting a 24 hour notice. If this is okay with Park and Recreation Board he will present it to the Christmas Valley North Lake Chamber . Barbara lets Gari know that they will not be able to use the Hall from last week of Oct til the 2nd week of January.

Motion made by: Barbara Ferrando and 2nd by Glenna Wade that its okay for Chambers to use the Hall for Morning Walking and Pickle Ball unless there is a paid event. All ayes by members present: to accept the Motion

(Approved)

Other Business:

Patty Effingham states that as others know shes on the Board with North Lake Family Progress Team actually she is the only active Board Member who owns the old Park 40 ac. And she is trying to get rid of it. Patty would like to know if Park and Recreation would consider it being donated to the Park and Recreation. It will take awhile to get the paperwork in order and she needs to find some active board members that would take it over. Patty's vision would be to move the Rodeo Grounds to that location, Maybe able to build a new Library that way they cant ever sale . There are so many things that could be done with it. There is water and use to be power at the old park. There are Grants and funds for youth. Ron would like to have a copy of the Mission and have the lawyers look it over and check on Insurance to cover it. Under Park and Recreation it would be a great. Glenna states that Christmas Valley is going to do nothing but grow. Ron states that Park and Recreation will pro sue it. Glenna wants to know if it would be beneficial for us to contact our Lawyer to ask him how to go forward. Ron will talk to Ralph.

Ron Wilson moves on to the Financial Management Policy with Special District so that we get our 10% off. Ron would like to move that we adopt the policy. It mainly controls and its not changing anything. According to the new policy from \$ 0 to \$100.00 the financial clerk . Example:

Authorization for writing off bad debt shall be given to the accounts receivable office, District clerk and board of directors a the following levels \$0 to \$100.00 Financial Clerk (Patty Effingham) \$101.00 and above Board of Directors.

(Note) Ron had Patty sign the paper and Glenna Wade to sign under as Secretary.

Motion made by Glenna Wade and 2nd by Barbara Ferrando to accept The Financial Management Policy. All ayes by members present
(Approved)

Ron is working on a safety grant to cover trying to get the airport added and a new hard drive for here. Grant is up to \$5000. match. Have to have a mini computer and WIFI and the little weather station our share will be about \$ 1500.00 . Once its in motion Glenna will also talk to Air-link.

Shara is working on the web page and going to make it more user friendly and to get the cost lowered. Safety Meetings board has agreed to take the on line safety meeting. But is it really for the board or for the employees out in the field. When was the last time they had a class? The in case of a accident and if asked if they had a safety class or meeting on the product and the answer is no who is responsible? Example: (If you give a employee training make sure they sign a statement stating they had training).

Need a district map. This is for the Board opening. Glenna states that if you want a working member she would say Chris or Gary Wade would be the best person for the position.

Rodeo Grounds:

Ron Wilson wants to buy the Drag from Lisa Cooper that they have been using at the Rodeo Grounds for the sum of \$200.00

Motion made by Barbara Ferrando and 2nd by Glenna Wade to buy the Drag from the Coopers for \$200.00 . All ayes by members present
(Approved)

Library:

Contract has everything we have talked about and decided on. \$1800.00 annually and its for a year every year.

Motion made by Glenna Wade and 2nd by Barbara Ferrando . All ayes by members present: To accept the New Lease Agreement and Mail to Amy @ Lakeview Library.

All ayes by members present
(Approved)

Community Hall:

Nothing

Airport:

Waiting on the plates to hang the signs for extended parking at Airport.

The Church family wants to pave the access on the runway from their building to the taxi way. This benefits both parties. This is to be put in writing. Ron gave them a copy of the rules for doing this per FAA guide lines.

Motion made by Glenna Wade and 2nd by Barbara Ferrando to accept the paving. All ayes by members present

(Approved)

Lake:

Multipurpose Field:

Desert Whisper:

No Issues

Golf Course:

Need to see about touching bases with the golf course that is closing
Golf T boxes still working on getting clean dirt.

Office:

Nothing other then maybe some supplies.

Closing:

Meeting was adjourned at 10:10a.m.

Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board on Aug. 2018

