

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, April 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, Dan Kinion

Minutes, Financial Report & bills to be paid:

Minutes from March 12, 2024, 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 Dave Uran, 2nd by Barbara Ferrando, MCU.

Motion made to accept minutes (with corrections) by Dave Uran, 2nd by Ione Maple; Aye~ Barbara Ferrando, Aye~ Dan Maple, Aye~ Shara Shumway.

Correspondence: None

Public Comment: None

Old Business:

Airport: Airport Committee – Karen Morgan reported that due to the Federal Budget delays the FAA grant cannot be accessed right away. To keep the project moving forward we are working on the application for the BIL grant funds. We had not wanted to use these funds for the initial design phase as these funds were to be used for the taxiway and apron repairs that are not covered by the FAA grant funds, but with some strategic effort we found a way to get those repairs handled with juggling other grant funds that have already been applied for.

Precision Aviation Engineering will be submitting an invoice for \$5,000 for the IFE that was required by the FAA. This money will be refunded to us when the grant is activated.

Library:

Rodeo Grounds: Rodeo Grounds Committee -

Lake: Lake Committee -

Golf Course: Committee Report – Dan Kinion said that the committee is happy to have Sam Davis on board as the new Head Greenskeeper. Dan thinks that there should be approximately \$15,000 in the golf course fundraising fund. The golf committee plans to use part of these funds to install an inground sprinkler system on the greens. They will need to rent a sod cutter and a trencher that they can get from Sue Pettejohn. The golf committee estimates the project will cost approximately \$4,200.00 (they will seek donations for any additional costs) to do all nine greens with battery operated controllers and they anticipate that it will take at least two days per hole to complete all nine holes. The project should be completed before the 4th of July tournament.

Dan Maple made a motion to approve \$5,200 for the golf course irrigation project, 2nd Dave Uran; Aye~Barbara Ferrando, Aye~Ione Maple, Aye~Shara Shumway.

There will be sand to purchase in the fall at a cost of \$1,500 +/- . Troy Fine will spray and fertilize the greens as a donation to the golf course.

Dan Maple reported on the equipment that Frank Logan had available from the Lakeview golf course. There are a few carts for sale they range in price from \$3,800 to \$4,000, there is one that he may give to us, there is a gas cart for \$800, and a private cart for \$500. Most need batteries.

There is a collection of obsolete and unused junk at the golf course maintenance building. There was a discussion about how to get rid of it. The consensus of the board is to get a list together and notify the public of a sealed bid process to eliminate the junk.

Dan Kinion said that the golf committee has set the date for the 4th of July tournament for Saturday, July 6th. It will be a 9-hole scramble. Need prizes.

Dave Uran said that he will be trapping rodents on the golf course in exchange for a family golf membership.

Community Hall: Discussion regarding a renter coming in to set up their event before they were scheduled and clashing with Bingo night.

Maintenance Building: See above regarding removal of junk.

Office: Nothing currently.

Desert Whispers: Nothing currently.

Dave Uran left the meeting at 10:25

Adjourn Meeting: 10:49 a.m. - Motion made by to adjourn by Lone Maple, 2nd Dan Maple; Aye ~ Barbara Ferrando, Aye ~ Shara Shumway.

Minutes Prepared by Karen Morgan