

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, March 8, 2022 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Regular Meeting:

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

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

Also present: Karen Morgan, Patty Effingham, Alma Worden, Jim Strong, Alan Parks, Dan Maple, Don Upmeyer

Minutes, Financial Report & bills to be paid:

Minutes from the February 8, 2022 regular meeting. Financial report and bills to be paid were presented by Patty Effingham.

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

Motion made to accept minutes by Barbara Ferrando, 2nd by Glenna Wade, MCU

Patty Effingham brought a sheet entitled "CV Park Recreation District 2022 Budget Update" to show where CVPR is regarding expenditures for the 2021-2022 budget. Budget hearings to begin at next meeting on April 12, 2022. Patty will publish the hearings notices. CVPR will need a budget committee of at least five community member volunteers.

Correspondence: None

Public Comment: None

Old Business:

New Business

Airport: Airport Committee– Report. The FAA conducted their 3 year Airport Master Records Inspection. The inspector noted that the windsocks need to be replaced and some of the runway lights were out. Shara Shumway ordered the windsocks and Buck Church and the Airport Committee will install them. Buck will checked the lights and some are out; may have been run over (?)

Glenna Wade said the the representative from Century West will be coming to the next meeting in April to go over the plan for the airport project scheduled for 2025.

Library: Nothing at this time.

Rodeo Grounds: Rodeo Grounds Committee- Report attached. The first play day is April 9th, 2022. Glenn Wade said that the Fire Association will be buying and preparing food for the event and will be there at 9:00 a.m.

There were two applications submitted for the vacant Rodeo Grounds Committee; Terry Crawford and Karen Morgan. Barbara Ferrando made a motion for Karen Morgan to become a committee member, 2nd Genna Wade; MCU.

Lake: Nothing at this time

Golf Course: Dan Maple gave an update on the golf cart building. He stated that the committee will come up with the money and can have the money paid back after July 1st – the new budget year. The Golf Course Committee estimates that they will need to spend up to \$12,000 on the new golf cart building. Gary Kelso made a motion to allow the expenditure of up to \$12,000 for the golf cart building project; to be paid back after July 1, 2022; 2nd Shara; MCU.

Maintenance Shop: Nothing at this time.

Office: Nothing at this time.

Desert Whispers: Necessary toner and black and color drums still on back order. If we do not receive the Cyan toner soon, we will be shut down again. Karen

Morgan had to call out the technician for a problem with the Xerox machine. Karen has requested that Xerox provide a quote for an updated model.

Community Hall: Shara Shumway had a technician come to fix the monitor heater.

Adjourn Meeting: 10:41 - Motion made by Barbara Ferrando to adjourn; 2nd Glenna Wade; MCU.

Minutes Prepared by Karen Morgan