

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, January 8, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:00 a.m. by Board Chairperson, Ron Wilson
Also present were: Board Member, Glenna Wade
Dan Sickles Board Member, Barbara Ferrando
Rena Dunn Board Member, Jack Mason
and Office Manager Lisa Cooper

Minutes:

Minutes from the December 11, 2018 regular meeting were read.

A motion was made

by Ron Wilson to accept the minutes as read.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Financial Report:

Alma From Patty Effingham's office distributed copies of the financial report to the Board members for review. No new Bills other than a manual, fuel and oil from Jack Mason for the new mower. Ron Wilson will let Patty's office know to pay Jack Mason for that.

A motion was made

by Ron Wilson to accept the financial report, and pay all the bills,

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Read Letters: Interest for Board Seat submitted by Dan Sickles

Public Comments: Dan Sickles is a retired State Corrections Officer also worked as a Union Rep. Dan States that he is not a registered voter but that if he decides to run at election time he can Register then.

Old & New Business:

Glenna was given a DBA that was thought to have been done away with. Lisa will send a note with the form stating we will not be going ahead with that.

Banning people from Properties

The Deputy Tom Roark called Ron Wilson and wanted to know if we would Ban the masturbating man. Deputy is more concerned about kids being in the area

Glenna Wade: He has been out here for years and I never had a problem with him. He does not live here or pay taxes here.

Lisa Cooper: If this man has a room at the Lakeside why is he sitting in our parking lot doing this? I would hate to give anyone a black mark on the record but they don't have to do it here.

A motion was made

by Jack Mason to Have this man Trespassed from Properties

It was seconded by Barbara Ferrando

2 ayes – motion not passed unanimously.

Ron Wilson withdrew his Aye making it 2 ayes

2 nays

Glenna Wade: I think we should just have Tom talk to him. Don't we have a camera He has no record.

Ron Wilson: That's what I was thinking. Will have Tom talk to him and ask him to just stay away.

Jack Mason: He did admit to peeing in a bottle

Rodeo Grounds:

Barbara Johnson will be here next meeting.

Library:

Community Hall:

Barbara Ferrando: Is there any chance of getting carpet down the line for the Hall. We have a lot of people complaining that their feet are cold, they are cold . We even had a person get up and leave bingo and take his wife because it was so cold. People call and ask why its so cold in there, heat is set at 70.

Glenna: You can call the carpet places and ask about out dated squares.

Glenna: Can we sponsor the Soup Kitchen for reasons being people will stop asking questions and wanting the Hall for free.

A motion was made

by Glenna Wade to Sponsor the Food Kitchen

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Airport:

Snow Removal Buck Church

Lake:

Water testing, what is in the water that is helping the algae grow?

Lake is on hold until next meeting

Board Members:

Ron Wilson: We need to vote in a Board Member.

Silent Vote is taken: Dan Sickles is voted in.

A motion was made

by Ron Wilson to Add Dan Sickles as Board Member

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Desert Whispers:

Just a few supplies are needed.

Glenna ask that the Header be enlarged because that is the name of the paper.

Golf Course:

Jack Mason has some pricing and drawings that Carl Shumway has made. The cost is about \$5,000.00. Some of problem may come from getting a Engineer to sign off on it.

Glenna Wade: I think a building is more cost efficient and more secure.

Ron Wilson: We did have another break in. They stole the gas again. They do have a suspect. It's a ongoing investigation.

A motion was made

by Glenna Wade to Do a temporary fix and look into a Building

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Office:

Need to give Ron Wilson time for Kim.

We also have a box of stuff for the Fire Department and EMT and Family Progress

Glenna Wade: Did anyone send in a questions list?

Lisa Cooper: No

Other Business:

Need to call for a work session to go over things Ron Wilson has been working on so that other members can lend a hand.

Cameras: We did get the grant for new cameras and its a matching grant .

A motion was made

by Ron Wilson to move forward and install the cameras with the matching grant.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Closing:

Meeting was adjourned at 10:30 a.m.

Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board