

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Meeting Minutes

August 13, 2013

Opening Meeting: by Chairman Ron Wilson at 9:05 a.m.

Present were: Chairman- Ron Wilson

Board Member-Shara Shumway

Board Member-Glenna Wade

Board Member-John Chappell

Friends of Golf Course Member-Carl Shumway

Recording Secretary-Luana Damerval

Visitors- Shirien Chappell

Elect and swear in Board member.

Carol Stanley has declined the open position on the board. The position remains open. It was suggested to put an ad in the Desert Whispers about the opening on the board.

Accept minutes from last meeting, bills to be paid, & financial reports.

The board went over the bills and financial report.

A motion was made by Shara to pay the bills.

It was seconded by John. All ayes-motion passed unanimously.

A motion was made by Shara to accept the minutes as amended.

It was seconded by Glenna. All ayes-motion passed unanimously.

Public Comments: Carl Shumway (FOGC) stated that we need a new motor put on the aerator and the golf cart is broke down. He would like reimbursement for fertilizer. The shop is lacking tools that are not metric. Shara will pick up some more tools. There is a gopher problem on the greens and the geese are aggressive and digging holes. We need to spray geese repellants on the greens. The money drop box was discussed and noted that it needs to be checked through the weekend. There was more discussion of getting more seed and fertilizer.

1 Chairside Chat:

Social-media Policy; Glenna will bring one to the next meeting

Equipment repair; There has been a lot of repair done lately.

July 4 wrap-up-Golf tournament,

Last year's Demolition Derby report; There was no derby this summer, but looking towards next year, we need to make sure that all funds are accounted for and that they would benefit the CVPRD and the Derby.

Week-end water employee; There was discussion as to who has been doing the water changing on the weekends. Ron reported that a local man may be interested in doing this on a temp. basis. Ron will pursue this option. This person can cover if Chris is gone for some reason. Ron will also talk to Wanda about watering.

There was discussion on the fertilizing of the greens and coordinating with the watering schedule.

Damage to office oil tank; A local child created damage to the oil tank on July 27th. His parents offered to pay for the Staub bill.

Ford Foundation Rural Development; Luana reported that she had been contacted about the Ford Foundation. The board asked Luana to schedule a presentation with them.

DEQ dispensing gasoline; Ron reported that we fall under the non-permitted certification. He has filled out the forms and sent them in.

2 Rodeo Grounds: Ron had Chris clean the rodeo grounds area. It was discussed, as an option, to use volunteers instead of the golf maintenance employee to do this work on the other properties.

3 Library:

Board vote on contract; The changes need to be made on the contract and re-typed or edited. This will be ready for the next meeting.

4 Community Hall:

Storage container; Ron talked to George to get some equipment over there to level up the container.

Donation of podium and five tables; The CVPRD is in need of the bigger storage room that the Chamber is now occupying. There was discussion about swapping with them.

Ron acquired steel to build carts for the tables and chairs.

5 Airport:

Preserving grant funds; We are still working on this.

Airport inspection; This was already seen by the board.

Connect V funds; There will be Connect V funds available. We need to get ready for it as it will come out in Sept. and is due in October. We will try one more time on that.

6 Lake:

John report on aeration; John reported that there are pipes in the ground and the valves were ID'd. We will need piping for most of the length of the lake. He thinks the pump is capable, and we need to aerate the upper end of the lake. 3-4 fountain stations should aerate the lake enough to help stop the moss growth. One vault needs a permanent lid to prevent an injury. He would like to meet with John Pettus about the original structure of Baert Lake. Glenna will talk to Wanda and possibly John and see if he will meet with us and share his knowledge of the lake.

7 Multipurpose Field: No discussion.

8 Desert Whispers:

Lu – update; No emails of the board members will be published. Contact can be made through the office. There was discussion about the pricing of the front cover of the Desert Whispers. Nothing more decided on that, so will stand at the same price.

9 Golf Course: No discussion

Report from Shara checking of equipment;

Refit sprinkler system;

10 Office:

Lu – report; No report.

Volunteer list; Bug bomb office? This will be done this weekend.

Outdoor toilets; There is no summer schedule, so we have to call each time. Wanda should be checking and letting us know when they need attention.

11 Playground:

Sand; Shara has another source to look at for sand to redo the playground.

Repaint; No report.

12 Vote on resolution excluding employees from Christmas Valley Park and Rec District Board of Directors;

There was discussion as to why the other districts don't have an issue on this. The Resolution will take effect one year after being passed.

Vote as follows:

Glenna – nay

Shara – aye

John – aye

Ron – aye

Result of 1 nay and 3 ayes.

Motion passed

Other Items:

John asked about the process to have the County redo the speed zones in town. Ron suggested talking to the Sheriff.

John also asked about the oiling of the streets. He will call the County Road Master about this.

Luana asked about starting the discussions of expanding the District and re-doing the current tax rate. She was advised to get ahold of SDAO to find out the process of getting this on the ballot and what else would be involved.

A motion was made by Shara to adjourn the meeting.

It was seconded by John. All ayes – motion passed unanimously.

Meeting adjourned at 11:30 a.m.

Respectfully submitted by Luana Damerval.

Approved by: _____

Date: _____