

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, September 9, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:00 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Board Member-Wanda Lanier.

Also present were Rena Dunne, Mr. Dunne, Lu Damerval, Mark Joseph Russell

Accept minutes from last meeting.

A motion was made

by Wanda Lanier

to accept the Minutes (with a correction) from the previous meeting.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Bills to be paid, & financial reports.

A motion was made

by Wanda Lanier

to accept the Financial report and pay the bills

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Reading of Letters, etc.

Ron presented an email with information on the approval of a grant for work at the airport.

Ron also spoke briefly on upcoming Board Member/Employee training for SDAO.

Two gas cards from Ed Staub have arrived.

Community Service volunteers may be needed for installation of airport fencing.

Rodeo Grounds Report/Play Day

Just one more playday scheduled for the season. Oct. 4

Discussion of winterizing and “locking up” the facilities.

Good report on previous playday. \$85 income

Spring events planned to start in May with a Memorial Day weekend all day event.

Ron expressed appreciation for all the work being done to make the playdays succeed.

The Rodeo Grounds need to be publicized as available for public use.

Rena is hoping to work on improving the stables as the next large project.

Some discussion about improving the “racetrack” area for cart use and other activities.

Library

Electrical outlet between the buildings is to be covered in an effort to reduce loitering in that area.

Community Hall

Nothing reported

Airport

TSA Inspection was related to National Security. Intelligence reports of possible threat from small aircraft from small airports. Local Christmas Valley residents near the airport are keeping a good eye on things.

Long range plans include better fencing and more signage.

Lake

Some discussion of Goose culling.

There has been a report from Digger of cut “reeds” floating in the water. Source unknown.

Office

Mark reported that the Norton Anti-virus protection for the office computers needed updated.

Ron and Mark are to take care of this.

Mark requested September 20th as a day off.

Office hours are to switch back to M-F, 10am – 2pm Starting in October

Golf Course

The Cushman machine has been repaired, but it is still inoperable.

Ron will investigate a possible issue with the starter switch, etc.

Some discussion of purchasing a new cart. Not a “golf” cart, but something more heavy duty for “work”

Ron will begin gathering information for a potential cart purchase.

Playground

“Jeep Toy” has been repaired.

ETC...

Employee hours and responsibilities were discussed.

Discussion of the golf course and the efficiency of procedures.

Rena Dunne is interested in the open board position and submitted a letter of interest.

This is to be discussed at the next meeting.

A motion was made

by Shara Shumway

to adjourn the meeting.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Meeting was adjourned at 10:26 a.m.

Respectfully submitted by Mark Joseph Russell.