

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, November 18, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:06 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 Monica Smalley, Mark Joseph Russell

Accept minutes from last meeting.

A motion was made

by Wanda Lanier

to accept the Minutes from the previous meeting.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Bills to be paid, & Financial Report

A motion was made

by Wanda Lanier

to accept the Financial report and pay the bills

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Mark Russell requested January 5-9, 2015 as days off/vacation.

A motion was made

by Glenna Wade

to accept Mark's request.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

There was some discussion regarding SDAO training and our resulting insurance discount.

New Drug test and Background check forms are on file.

We are again signed-up to be able to participate in purchasing surplus equipment.

Past Due Account

Mark presented an agreement/contract between "Park and Rec" and Monica Smalley designed to get the balance owed to zero. There was some discussion about the contract.

A motion was made

by Glenna Wade

to accept the agreement with a review every 30 days to ensure it is being followed.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

County-Wide Park and Rec District

Discussion of “Master Plan” sent from Lakeview concerning a county-wide district.
Glenna Wade will act as a “team member” from the North Lake area.

North Lake Park and Rec District Expansion

It was proposed that we have a Town Meeting on Wednesday December 17th at 7pm at the Community Hall in CV to inform the public and answer questions.

A motion was made

by Glenna Wade

to move forward with the plan/meeting.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Internet

Discussion of internet issues and “Bandwidth Thief”

Ron will block the exterior power outlet to discourage the thief.

Wanda’s List

Discussion of hunting geese on Park and Rec property.

- A notice will be placed in the Desert Whispers seeking public input.

Discussion of getting planned concrete poured.

Discussion of the picnic table Wanda purchased/acquired for Park and Rec.

- Wanda was reimbursed \$10.00 for the table from petty cash

Additional discussion concerning winterizing the Porta-Potties.

- The airport POT is to be winterized, the others pumped dry and locked.

The trash dumpster needs to be dumped two times a month until January. After that once a month should be ok.

Discussion of removing the “ugly” evergreen near the trash can (north of library)

A motion was made

by Wanda Lanier

to remove the discussed plant.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Office

The equipment purchased from Dennis Matchette is on-site but not yet set up.

Adjourn

A motion was made

by Glenna Wade

to adjourn the meeting.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 10:25 a.m.

Respectfully submitted by Mark Joseph Russell.