

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, December 09, 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: Ethan Merran, Mr. Merran, Becky Womack, Patty Effingham, Terry Crawford, Mark Joseph Russell and one other local resident.

Rodeo Grounds/Pasture Use

Local student Ethan Merran and his father requested permission to use/rent pasture space at the Rodeo Grounds to raise an animal for the experience of learning how.

Glenna Wade pointed out that it would be an “investment in youth.”

A motion was made

by Glenna Wade

to allow use of the pasture at no charge.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Becky Womack addressed the Board concerning the Rodeo Grounds Play Days in 2015.

Etc.

Terry Crawford presented evidence of suspected plagiarism in a **Desert Whispers** article. Editor, Mark Joseph Russell will investigate and take appropriate action.

There was some discussion concerning the progress of the creation of the Holiday Flags to be displayed along the highway.

Between meetings the **Board had approved \$350** to help fund the creation of the flags.

Accept minutes from last meeting.

There was some discussion concerning the clarification of a motion at the previous meeting concerning the removal of a bush.

A motion was made

by Shara Shumway

to accept the Minutes from the previous meeting.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

It was discussed that there should be an ongoing notice in **Desert Whispers** concerning the open position on the Board until that position is filled.

Bills to be paid, & Financial Report

There was some discussion concerning cash flow from the Rodeo Grounds, Play Days, Demo Derby, Etc.

A motion was made

by Glenna Wade

to get information from Kenny Laplant concerning payment for Arena use/cart repair

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

A motion was made

by Glenna Wade

to get an accounting of Play Days money flow **and** accept the Financial report and pay the bills

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

There was some discussion concerning various concrete pouring projects.

Community Hall

Monica's Produce is currently meeting the stipulations in their Repayment Contract and will continue to use the Community Hall as long as the contract is honored.

Airport

Discussion of project progress and fencing on the airport property. Archeological and Biological studies are still needed. Brief discussion concerning half human/half rock creatures living in the area.

North Lake Park and Rec District Expansion

A motion was made

by Glenna Wade

to start Doing Business As (DBA) "North Lake Park and Recreation"

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Some discussion concerning the "Town Meeting" on December 17th at the Community Hall.

Adjourn

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 10:40 a.m.

Respectfully submitted by Mark Joseph Russell.