

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, March 11, 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

Board Member-John Chappell

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

A motion was made by Glenna Wade to accept the minutes. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

A motion was made by Glenna Wade to accept the Financial report and pay the bills. It was

seconded by Shara Shumway

All ayes – motion passed unanimously.

Budget meeting set for April 8th, 2014 at 9:00 a.m. to be followed by the Regular Board Meeting at 9:30 a.m.

Read Letters

Home Federal Bank, banking changes. To be discussed at future work session.

Public Comments:

Carl Shumway discussed updates to the Golf Membership application and a welcome packet. He also gave an update on supply purchases for the golf course.

Wanda Lanier went on record voicing a concern over golf fees being the same for both residents and non-residents.

Old and New Business

1-Chairside Chat:

Social-media Policy

A motion was made by Wanda Lanier to Accept the revised policy. It was seconded by John Chappell

All ayes – motion passed unanimously.

Inventory update. In Progress...

Hole covered? Not covered yet.

2-Rodeo Grounds:

Grounds keeping report

Work day on Saturday (March 9, 2014) Fixed gates and replaced panels, started work on stables. Next work day scheduled for the 29th. A water trough is needed. Play Day is planned for April 5th and a Clinic on April 26th

Derby fees and contract; The existing rules/contract will be used.

Safety rules for rodeo and Hold Harmless Agreement

A motion was made by John Chappell to Accept the Hold Harmless Agreement. It was seconded by Shara Shumway

All ayes – motion passed unanimously.

3-Library: Nothing discussed

4-Community Hall:

Storage container update. Discussion of moving container and changing of the doors.

Martial arts update. The use of the CH for martial arts has been postponed until a later date.

5-Airport:

Connect V funds update. Nothing discussed

County gifting lot 700 & 601 update. Nothing discussed

6-Lake: Nothing discussed

7-Multipurpose Field: Nothing discussed

8-Desert Whispers: Nothing discussed

9-Golf Course:

Greens plugger

A motion was made by John Chappell to purchase a Greens Plugger. It was seconded by Shara Shumway

Ayes: John Chappell, Shara Shumway, Ron Wilson

Nays: Wanda Lanier, Glenna Wade

Motion passed.

Reel Sharpening

A motion was made by John Chappell to take the reels to get an estimate for sharpening, and pending a call to the board members to get them sharpened. It was seconded by Shara Shumway. All ayes – motion passed unanimously.

Repair roof on shop

A motion was made by Wanda Lanier to get the roof repaired. It was seconded by John Chappell. All ayes – motion passed unanimously.

Golf Membership Documents

A motion was made by Shara Shumway to go with the three items in a membership packet as discussed. It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Cart rentals and the cart rental “cage” were discussed.

Reduced winter rates were discussed.

Signs concerning “Litter” and “Theft of Services” to be placed on the course were discussed. Mark Russell is to research options and cost of signs by April 1st work session.

10-Office:

Lu/Mark – report Nothing discussed.

Volunteer list; Nothing discussed.

Annexation report-Glenna;

A motion was made by John Chappell to proceed with changing the district name to “North Lake Park and Recreation District”. It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Internet and computer situation; Nothing discussed

Video cameras ordered; Eight camera package is on the way.

Rocks or posts around P&R Office Carl Shumway will provide posts to be installed
Picnic shelters were discussed. Glenna to research.

11-Playground:

Check for Community Service help on weeding inside playground;

Sand?; Repaint?

Shara has a source for sand.

Having community service folks scrape/prep surface was discussed

12-July 4th event planning; P&R will not sponsor car show

A motion was made by Wanda Lanier to adjourn the meeting. It was seconded by John Chappell

All ayes – motion passed unanimously.

Meeting was adjourned at 10:49 a.m.

Respectfully submitted by Mark Joseph Russell.