

Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, August 12, 2014 at 9:00 a.m.
Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:08 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Wanda Lanier was excused by prior arrangement.

Also present were Rena Dunne, Patty Effingham, Mark Joseph Russell

Accept minutes from last meeting.

A motion was made

by Glenna Wade

to accept the Minutes from the previous meeting.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Bills to be paid, & financial reports.

It was discussed that the rental fee for the handicap accessible porta potty at the 4th of July Celebration be split between Park and Rec/ Friends of the Library/ and The Pyros

A motion was made

by Glenna Wade

to accept the Budget report and pay the bills

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

For workers comp records, Patty requested of Rena a list of all volunteers that worked on the Rodeo Grounds over the last Fiscal Year.

Rodeo Grounds Report/Play Day

Rena reported that the speakers of the P.A. system are not working, possibly due to being in the weather after the demo derby. The speakers need checked out. The July Play Day was not too good, but the August 2nd Play Day and Dance were a success. October will be the last Play Day for the season. An awards “banquet” is planned for Oct 11th at the Community Hall.

Community Hall

There have been complaints about the Community Hall not being left clean after it has been used by renters. Wanda had a conversation with Monica concerning it. Monica said it would not happen again, with her group.

Airport

Crack sealer has been applied and a slurry coating. Markings have been temporarily repainted. Fencing repairs need to be done before the TSA Inspection on September 8th. Ron estimates there is a need for about 75 feet of fencing and is checking into getting the required supplies.

A motion was made

by Glenna Wade

to spend the required funds to put up the required fencing

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Some discussion followed concerning property line disputes.

Lake

Report of Tires and “who knows what else is in there” in the lake.

A brief discussion that “something” needs to be done to “re-do” the Lake.

Golf Course

The leak on the golf course has been repaired. Work on the course seems to be going well.

Ron reported on Back-Lapper Machine options.

A motion was made

by Glenna Wade

to proceed with purchasing the machine as presented by Ron

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Playground

There have been reports of the Jeep Toy needing fixed.

Ron is going to fix it.

Donuts

There were donuts.

A motion was made

by Glenna Wade

to adjourn the meeting.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted by Mark Joseph Russell.