

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, April 14, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:02 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Wanda Lanier

Board Member-Glenna Wade

Board Member-Shara Shumway

Also present were Patty Effingham, Carl Shumway, Ethan Merran, Beck Tocol, Becky Womack, and Mark Joseph Russell

Accept minutes from last meeting.

A motion was made

by Shara Shumway

to accept the minutes from the last regular board meeting as presented.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Bills to be paid, & Financial Report

There was some discussion concerning the “donation credit” that was made to Kerns on behalf of Park and Rec. A record of it has yet to be found.

Patty presented the Financial Report and plans to send a collections letter to Monica Smalley.

A motion was made

by Glenna Wade

to accept the Financial report, pay the bills as presented and send the letter to Monica.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Various

Becky Tocol reported on plans to have another Car Show in August (the 16th), coinciding with the planned Music Festival. She requested of the board for support in the form of publicity in Desert Whispers and the printing of some posters. Funds raised from the Car Show will be donated to the North Lake Pool. [not a swimming pool]

The board agreed to support the event

Ethan Merran reported on his calf grazing at The Rodeo Grounds. Some of the fencing is inadequate, so the calf has gotten out a couple of times.

The Park and Rec Board thanked Ethan, his brother Austin, and Becky Womack for their continued volunteer work maintaining and improving The Rodeo Grounds.

Golf Course

Carl Shumway presented a copy of a letter he'd given to Shawn, and says he and Shawn are in agreement with how the Golf Course is to be maintained.

Carl also presented a letter to The Board, including photos of the Golf Course, which expressed a concern of "going backwards" in reference to the condition of the course.

Ron Wilson suggested that The Board go over the course with Shawn and the maintenance procedures. This could be done Thursday, April 16, after the Budget Meeting.

Ron also brought up the possibility of water restrictions and the effect they may have on maintaining the course.

Wanda's List

Wanda Lanier is unable to oil the goose eggs this year due to health issues. She is making plans to get the task accomplished with the help of Ethan Merran and Mike Foltz.

Wanda suggested having Mark maintain the watering of the lawn directly around the Park and Rec office building. The Board approved this, allowing for extra time as needed. A hose and sprinkler will be provided for Mark to use.

Wanda reported that Community Service workers are currently hard to come by. We are on a waiting list to get the next available. Wanda also said there is the possibility of a larger work crew being available upon request. The work crew could be used for maintenance projects around the Community Hall, the Lake, or painting.

Multipurpose Field

A porta-potty is being moved to the ball diamond area. At this time the field still needs to be dragged. A combination lock will be put on the porta-potty to allow limited access to it.

Rodeo Grounds

Ethan Merran has been mowing at The Rodeo Grounds with a walk-behind mower. He asked about the availability of a riding mower. Ethan is licensed to use power equipment. Ron Wilson suggested using the Cadet Mower. Arrangements were made for Ethan to have access to the Cadet.

Closing

There was some additional brief discussing about Golf Course maintenance.

A motion was made

by Shara Shumway

to adjourn the meeting

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 10:21 a.m.

Respectfully submitted by Mark Joseph Russell.