

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, June 9, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting: Meeting was called to order at 9:01 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, John Chappell, Erica Anderson, Mike Allan, and Mark Joseph Russell

Golf Course Spraying

John Chappell presented the plan for spraying weeds on the golf course. Starting at 5am tomorrow (June 10th) – weather permitting, he will start spraying. Wind will be a key factor. Shawn is prepping the course by pulling sprinklers, etc. The spraying is expected to take a total of around 12 hours. The course will be closed tomorrow and Thursday (June 10, 11). John is volunteering his time/equipment to apply the spray. The Park and Rec district is just paying for the product itself.

Airport Construction Project Water Requirements

Erica from the Water District presented what will be required of the contractors on the project concerning water needs/requirements. Water will be available from the district at \$0.007 per gallon, but the community is the priority. Any fire needs will be a priority. There was some concern over providing the amount of daily water requested for the project. Options were suggested of possibly supplying the contractor's water needs through a private well.

Annual Budget

A motion was made

by Glenna Wade to approve Resolution No. 2015-1 Adopting the Budget of: \$1,860,137,
Making the appropriations, Imposing the tax and Categorizing the tax.

It was seconded by Wanda Lanier

Motion passed unanimously.

Board members signed the Budget. Patty will provide a copy of the signed document to be put on file at the Park and Rec office.

Monthly Financial Report

A motion was made

by Glenna Wade

to accept the Financial report, and pay only the bills that are due now,

and hold off [at Patty's discretion] until after July 1st to pay lower priority bills.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Minutes from Last Meeting

The meeting minutes from May 12th, 2015 were read.

A motion was made

by Glenna Wade

to accept the minutes as read.

It was seconded by Shara Shumway

Motion passed unanimously.

Leadership Change

Ron Wilson voiced his desire to step down from his position as Chairman of the Board effective July 1st, 2015. He plans to stay on as a Board member to see the Airport project through to completion.

Golf Course

Glenna Wade claimed that water on the course had not run for several weeks. She asked to see the water bill. [Mark was unable to access (online) the information during the meeting.] There was significant lively discussion, including whether we should continue with the plan to spray the golf course, which will delay watering by two days. It was decided to continue with the plan to spray.

There was discussion concerning Shawn's ability to continue in the position of Grounds Keeper.

There was discussion of restructuring employee compensation.

There was discussion over "Who" and "How" to staff the Grounds Crew.

There was additional lively discussion, which lead to the plan to contact our attorney

concerning the proper way to dismiss an employee if/when it becomes necessary.

Glenna was given copies of Shawn's signed "Receipt of Procedures" papers.

July Meeting Change

The July regular Board Meeting will be held on the 1st Tuesday of the month (July 7, 2015), rather than the second Tuesday.

Rodeo Grounds

Ethan is continuing a great job of upkeep at the Rodeo Grounds.

Glenna Wade suggested some type of "Thank You" gift to Ethan for his service.

Community Hall

Ron found some paint for the storage container behind the hall, but not enough for the entire job.

Airport

Ron presented a letter that was sent to the "Trespassers" at the airport.

Glenna Wade suggested a copy be sent to the property owner by Certified Mail.

A copy of the Airport Project Plan will be available at the Park and Rec office for anyone to review.

Lake

There was discussion about removing the weeds near what Ron refers to as "The Witness Stand"

Fourth of July Events

There was some discussion regarding prepping the golf course for the tournament and upcoming events on the holiday weekend.

Shara is getting prizes lined up for the golf tournament.

Safety

The “pre-OSHA” safety inspection went well. A few issues were identified at the office and library. The Community Hall was good. The storage container needs to be listed on insurance forms. An inspection report will be issued to us.

Various

Glenna Wade briefly reported to the Board on the County-Wide Park and Rec plan.

Wanda Lanier reported that the access road to the Porta-Potty at the end of the golf course needs widened (sagebrush trimmed back) so it can be serviced. A community service crew is to be called in for this and other projects.

There was a brief discussion about the playground needing to be weeded.

Closing

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 10:55 a.m.

Respectfully submitted by Mark Joseph Russell.