

# Meeting Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, August 11, 2015 at 9:00 a.m.  
Christmas Valley Parks and Rec Office

#### **Opening Meeting:**

Meeting was called to order at 9:03 a.m. by Board Chairperson Shara Shumway.

Present were:  
Board Chairperson-Shara Shumway  
Board Member-Wanda Lanier  
Board Member-Glenna Wade  
Board Member-Ron Wilson

Also present were Patty Effingham, Ethan Merron, Jim Wyss and Mark Joseph Russell

#### **Minutes from Last Meeting**

The meeting minutes from July 7<sup>th</sup>, 2015 were read.

##### A motion was made

by Glenna Wade to accept the minutes as read.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

#### **Financial Report**

Patty Effingham presented the monthly Financial Report.

##### A motion was made

by Glenna Wade to accept the Financial report, and pay all the bills.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

#### **Public Comment:**

Jim Wyss thanked the Board for the good job the District is doing maintaining the lake and golf course.

#### **Rodeo Grounds:**

Ron Wilson reported that the water at the Rodeo Grounds is being turned on for the airport workers to camp there during the construction project at the Airport.

There was some discussion about high weeds in the arena and how to best remove them, dragging the arena was suggested.

#### **Library:**

The new porch at the library looks good. The outside of the building is to be painted soon.

#### **Community Hall**

The purchasing of blinds/shades for the windows at the Community Hall has been delayed, but will take place shortly. A grant for new heaters and more is also in progress. Ron is working on the grant.

**Various:**

There was some discussion concerning the Holiday Flags and the progress of the project.

Wanda asked about the maintenance vehicle that had been purchased. It was reported that it is being stored for now.

**Airport**

Ron Wilson reported that the grant for the construction project has been “OK’d”

Ron is meeting with the contractors and the project is progressing. Preparation work is nearly complete and the physical movement of earth should begin tomorrow, August 12<sup>th</sup>.

The runway will still be accessible during the project, and LifeFlight should not be effected.

Required fencing is in place or in progress.

Contractors will not be using city water. They have made arrangements with George Shmidt to use a well on his property, just North of the construction site.

Expected duration of the construction is 2.5 – 3 months.

**Baert Lake**

The water level of the lake is being maintained.

A community service crew to do clean-up at the lake has been delayed, but still expected.

**Office and Desert Whispers**

Office manager, Mark Joseph Russell, reported that there have been significant internet issues in regards to the website and internet extension email. He has been unable to update website information for over a month, and that email account has not been accessible since mid July.

Mark will look into other options for website hosting if the issue is not resolved soon.

**Golf Course**

It was reported that the small riding “Cadet” mower is dead. The “Red” mower will now be put into full use.

There was some discussion of the watering and mowing schedules.

The volunteers said they would help with the “verti-cut” process.

It was reported that the grass behind #5 is dying.

The porta-john near the far end of the course needs serviced. Discussion continued about getting the access road to it widened.

**Safety**

Ron Wilson distributed copies of the SDAO Safety Report on our facilities.

Several points were discussed, particularly the Playground area as it needs considerable attention.

**Closing**

A motion was made

by Ron Wilson to adjourn the meeting

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Meeting was adjourned at 10:09 a.m.

Respectfully submitted by Mark Joseph Russell.