

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, September 08, 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 Chairperson Shara Shumway.

Present were: Board Chairperson-Shara Shumway
Board Member- Ron Wilson
Board Member-Glenna Wade [by phone]

Also present were Luanna Damerval, Barbara Ferrando, Patty Effingham, and Mark Joseph Russell

Minutes from Last Meeting

The meeting minutes from August 11th, 2015 were read.

A motion was made

by Ron Wilson to accept the minutes as read.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Financial Report

Patty brought up issues that had arisen from “Shared Online Banking.” Patty is going to the bank today to try and resolve the issues.

Patty presented a report to the Secretary of State for Ron to sign.

Patty Effingham presented the monthly Financial Report.

A motion was made

by Ron Wilson to accept the Financial report, and pay all the bills.

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Public Comment:

Barbara Ferrando presented to the Board a letter of interest to be considered for the open Board position. After some brief discussion and casual conversation with Barbara...

A motion was made

by Ron Wilson to accept Barbara Ferrando as the fifth member of the Board.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

With Shara, Ron, and Barbara present, a quorum was achieved without Glenna on the phone.

Airport

Ron reported good progress at the airport. The project is projected to be complete around the end of October 2015. Ron says there will be a point when the runway will be “closed for a time”, but there will be helipad access [for emergency Life Flight] at all times.

Ron also reported that the property line issues with airport neighbors has “cooled.”

Rodeo Grounds:

It was reported that the camp sites at the Rodeo Grounds have been re-plumbed.

Community Hall

The lock at the Community Hall has been changed. New keys will be issued on an as-needed basis.

Various:

Ron asked to get community service workers to update the district MSDS information books, and two to work at the Rodeo Grounds.

Mark, on behalf of the North Lake County 4H Lego Club, thanked the Board for the use of office space to hold club meetings and store supplies.

Luana Damerval presented to the Board an idea for a Park and Rec sponsored DANCE CLUB (dance instruction) at the Community Hall, once a week on Tuesdays. There would be a separate teen/youth time (4:15pm-5:30pm) and an adult time (7:00pm – 8:30pm or so). After some discussion...

A motion was made

by Ron Wilson for the Board to support the “Dance Club” activity as described

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Golf Course

Some brief discussion about work on the golf course and fertilizing.

Bingo

Having had no indication from the local Chamber of Commerce that they would be doing Bingo over this winter, the Board discussed sponsoring Bingo as Park and Rec.

A motion was made

by Ron Wilson to start running Bingo as Park and Rec (starting October 1st),

with new board member Barbara Ferrando facilitating the activity

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Halloween

There was some discussion about a Park and Rec sponsored “Trunk or Treat” activity.

A motion was made

by Shara Shumway to sponsor the Trunk or Treat, Oct 31st – details to be determined

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

Safety

Ron Wilson discussed changes needed as prescribed in the SDAO report, mainly the Playground. There was discussion about replacing some of the equipment and redoing the play-surface.

Closing

A motion was made

by Ron Wilson to adjourn the meeting

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted by Mark Joseph Russell.