

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, October 13, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting:

Meeting was called to order at 9:05 a.m. by Board Chairperson Shara Shumway.

Present were:

- Board Chairperson - Shara Shumway
- Board Member - Ron Wilson
- Board Member - Glenna Wade
- Board Member - Wanda Lanier
- Board Member - Barbara Ferrando

Also present were: Patty Effingham, and Mark Joseph Russell

Minutes from Last Meeting:

The meeting minutes from September 8th, 2015 were read.

A motion was made

by Glenna Wade to accept the minutes as read.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

Financial Report:

Patty asked questions about who is responsible for the “Best Practices” and BOLI paperwork. Ron said he would follow-up with that paperwork.

Patty is still working with the bank to resolve issues with “Shared Online Banking”

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 Barbara Ferrando

All ayes – motion passed unanimously.

Rodeo Grounds:

Approximately 300 yards of fill dirt has been brought into the arena. It still needs to be spread. New sewer connections have been installed, making 2 camp sites functional and ready for use.

There was some discussion concerning dirt and water in connection with the airport project and in hindsight, what could have been done differently/better.

Library:

There was a brief discussion concerning the paint colors used to repaint the library building.

Community Hall:

The Community Hall calendar is very full this time of year. Mark reported that a new key check-out form/facilities use agreement form is now being used.

Shara reported that getting new blinds for the hall windows is slightly delayed, waiting the an upcoming sale price.

The Board discussed having a mural contest to decorate the two long sides of the storage container behind the Community Hall. The contest would have two categories: Youth (under 18) and Adult. Mark was asked to put together information for the contest and publish it in the Desert Whispers.

Airport

Ron reported that the project is 90% complete. Most equipment will be pulled from the site by the 22nd. Glenna asked about the reason for certain poles on the site. Ron said they mark property lines and one that is “in the way” will be altered to allow aircraft to properly pass by.

Glenna reported that the radio at the Fire Department needs updated.

Lake:

Water level in Baert Lake is being maintained.

Multi-purpose Field:

There was discussion concerning replacement of broken sprinklers, possibly phasing out the old style sprinklers and update to something more modern.

Desert Whispers:

Mark had nothing to report.

Porta-Pottys:

The porta-johns need serviced. Glenna contacted the local servicing guy.

Playground:

It was reported that weeds in the playground area will be removed by community service workers in conjunction with the work of widening the access road to the Golf Course porta-poopers.

BINGO:

There was a lengthy discussion of BINGO options. A petition of approximately 60 signatures was presented to the Board. The petitioners requested that Park and Rec be the only group to operate BINGO.

Barbara reported that new BINGO equipment is needed. Shara will look into new equipment.

It was suggested that Park and Rec could hold BINGO nights on alternate Thursdays, on the Chamber’s off-weeks. This would give the petitioners an option to attend a Park and Rec run BINGO night if they so wish.

A motion was made

by Ron Wilson to sponsor and run BINGO nights on alternate Thursdays, starting November 12th [specific dates to be determined]. Barbara Ferrando is to take charge of these BINGO nights, and be allocated an initial budget sum of \$100. Proceeds from these BINGO night will go back into a fund for the purchase of new BINGO equipment. Additionally, a letter is to be sent to the Chamber of Commerce, requesting that they vacate the storage closet in the Community Hall.

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

Golf Course:

There was discussion about how much longer grounds crew employees would be needed on the golf course.

A motion was made

by Glenna Wade to have the regular employment of golf course workers cease at end of day October 31, 2015 and that they be employed as on call, or as needed there-after.

It was seconded by Ron Wilson

All ayes – motion passed unanimously.

Safety Meeting:

Ron, Wanda, Glenna, Shara, Barbara and Mark were present for the viewing of a DVD about MSDS. A quiz was taken.

Closing**A motion was made**

by Wanda Lanier to adjourn the meeting

It was seconded by Shara Shumway

All ayes – motion passed unanimously.

Meeting was adjourned at 10:33 a.m.

Respectfully submitted by Mark Joseph Russell.