

DRAFT of Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, December 8, 2015 at 9:00 a.m.

Christmas Valley Parks and Rec Office

Opening Meeting:

Meeting was called to order at 9:07 a.m. by Board Chairperson Shara Shumway.

Present were: Board Chairperson - Shara Shumway
Board Member - Glenna Wade
Board Member - Barbara Ferrando

Also present were: Ethan Merron and Mark Joseph Russell

Minutes from Last Meeting:

The meeting minutes from November 10th, 2015 were read.

A motion was made

by Glenna Wade to accept the minutes as read.

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Financial Report:

The monthly Financial Report was read and discussed. Receipts for the Holiday Flags project had been turned in, along with a letter from the Chamber detailing the expenditures. The letter was read out loud by Shara Shumway.

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.

Holiday Flags:

Shara reported progress on the Holiday Flag project.

Library:

There was a brief discussion concerning the internet arrangement and Library rent.

Community Hall:

Mark Joseph Russell reported that there has so far been only one local artist showing any interest in the Mural contest. Glenna asked Mark to forward to her the article from the Desert Whispers concerning the contest.

The Community Hall is being repainted inside. Shara reports that “It looks good.”

It was reported that the Outback Second Hand store has donated a coffee pot for use at the Community Hall.

The Van Dusen brothers have expressed an interest in the old wall heaters at the Community Hall. It was suggested that the heaters be sold to the brothers for the cost of repairing the gap in sheetrock which will be left when the heaters are removed. Ethan Merron stated his father could quote the job.

Desert Whispers & Office:

Mark Joseph Russell, having sought out other options besides Xerox (and finding nothing comparable) presented an updated offer from Xerox for a new contract. The Board advised Mark to proceed with offer from Xerox, but to get Board approval on the final contract.

Mark also reported that the office vacuum cleaner has a faulty switch, and plugging and unplugging the cord from the wall causes a visible spark. He requested that a different unit be acquired.

Golf Course:

There was some discussion about starting to look for a replacement motor for the mower. Additionally, there was discussion of how soon to start searching for members of the grounds crew.

Other:

It was mentioned that the dumpster dumping schedule is to be reduced to just once a month following the first of the year.

ClosingA motion was made

by Glenna Wade to adjourn the meeting

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Meeting was adjourned at 9:49 a.m.

Safety Meeting:

Glenna, Shara, Barbara and Mark were present for a discussion about using the right tool/equipment for a particular task. The importance of the equipment being in proper working order was also emphasized. The office vacuum cleaner was used as an example of unsafe equipment.

Respectfully submitted by Mark Joseph Russell.