

# Board Meeting Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, April 12, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

#### **Opening Meeting:**

Meeting called to order at 10:10 a.m. by Board Chairperson, Shara Shumway.

Also present were:

Board Member, Glenna Wade  
Board Member, Barbara Ferrando  
Board Member, Wanda Lanier  
Patty Effingham  
and Office Manager, Mark Joseph Russell

#### **Minutes from the Last Meeting:**

The meeting minutes from March 2nd, 2016 were read.

#### A motion was made

by Wanda Lanier to accept the minutes from the last meeting as read.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

#### **Financial Report:**

Patty distributed copies the Financial Report for Board members to review.

#### A motion was made

by Wanda Lanier to accept the financial report, and pay the bills.

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

There was discussion of the amount per hour to charge customers for Mark's time.

There was additional discussion concerning a standardized "per-copy" price.

#### A motion was made

by Glenna Wade to establish \$15.00 as the per-hour charge for billing Mark's office time.

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Mark is to work-up a standard "per-copy" fee schedule.

#### **July 4<sup>th</sup>, Derby, Rodeo Grounds, Accounting of Funds, Etc.**

There was lively discussion concerning the above topics.

A motion was made

by Glenna Wade to have all unsolicited articles and letters submitted to DESERT WHISPERS thoroughly scrutinized, and at the editor's discretion, reviewed by members of the Board prior to them being printed in the paper..

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

**Library:**

There was continued discussion about the colors used by the Library to paint the Park and Rec owned library building.

A motion was made

by Glenna Wade to write a letter to the Library on the subject.

It was seconded by Wanda Lanier

All ayes – motion passed unanimously.

Glenna said she would write the letter.

**Community Hall:**

There was some discussion concerning the remodel and new cabinets.

**Airport:**

No discussion

**Outhouses:**

There was discussion concerning the “trashing” of the outhouse near the library. Mark is to create signage to put in the outhouses about not doing this.

The second outhouse near the library is to be moved back to the ballfield ASAP.

**Playground:**

The wood-chip project is in process. An unnamed individual is to donate chips and/or hauling of said chips. This should happen soon.

**Desert Whispers & Office:**

No Discussion.

**Golf Course:**

It was reported that new-hire Matt is working out well.

Lively discussion followed concerning the hiring process of golf course personnel.

A motion was made

by Wanda Lanier to hire Matt (last name)\_\_\_\_\_ at \$10.00/hr for 12 hours a week, and Shawn Berberick at \$12.50/hr for 36 hours a week; retroactive to April 4<sup>th</sup>, 2016.

It was seconded by Barbara Ferrando

A vote was taken [Ron Wilson voted by phone]

3 ayes – 2 nays. Motion passed.

Glenna asked:

What can we do to bring in more golf course income to help balance its \$32,000 budget deficit.  
Some discussion followed.

Wanda suggested that each Board member think about it and bring ideas back to the next meeting.

**Misc.**

There was some discussion about oiling goose eggs. Wanda is to proceed with the process as usual.  
Sand for the golf course has been ordered.

**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 11:05 a.m.

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Respectfully submitted by Mark Joseph Russell.