

DRAFT of Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, October 11, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:02 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Patty Effingham

and Office Manager, Mark Joseph Russell

Minutes:

Minutes from the September 13th, 2016 meeting 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.

Patty discussed the upcoming SDAO meeting and a new ethics policy. She said she would email a sample ethics policy for the board to review.

Financial Report:

Patty Effingham distributed copies of the monthly financial report.

A motion was made

by Shara Shumway to accept the financial report, and pay all the bills,

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Patty left the meeting.

Rodeo Grounds:

No discussion.

Library:

There was some discussion about the Library and the internet connection they share with Park and Rec. The Library has been sharing our signal for years, with the intent of getting their own set-up. (was documented in 2012 lease agreement) The situation has become unacceptable as most days when the library is open, there is NO internet service available for Park and Rec as the library patrons are using the entire band-width. Shara said she would write a letter to the Library concerning the current state of the internet connection.

Trunk or Treat:

Will be Oct 31st at the Community Hall, and last until 7:30pm. Barbara says she has it covered.

Airport:

Brush-hogging is being done.

Ron Wilson is at a meeting in Newport today concerning the 5 year plan for the airport.

Baert Lake:

No discussion

Multi-Purpose Field:

Some discussion of lack of water this summer, and checking equipment functionality, on the MPF.

Desert Whispers:

It is the Board's decision to accept political ads from the candidate, or designated representative only. No ads from a "Third Party." No Trash Talking ads. And no letters to the editor of Political Commentary.

Wendy Russell is not to be listed as an Assistant Editor in Desert Whispers, as it implies that she is employed by Park and Rec. She should be added to the volunteer list on file with Patty.

Bingo:

Barbara reports that Bingo is going well. There was some discussion about a bus/shuttle to pick people up and take them to/from Bingo so they'd not have to drive.

Playground:

There was continued discussion of safety issues, including wood chips. Shara says she has a source for end caps for the pipes on the play structure. Glenna wants to see the safety report that says what needs to be fixed.

Ethics Policy:

The sample ethics policy that Patty emailed over was reviewed by the Board members.

A motion was made

by Shara Shumway to adopt the ethics policy,

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Golf Course:

There was some discussion about when the golf course employee should be done for the season.

A motion was made

by Shara Shumway to have the golf course employee finish out this week and be done for the season at the end of this pay period on October 15th.

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

A motion was made

by Wanda Lanier to make a mini-golf course in the area of the practice green.

It was seconded by Barbara Ferrando.

Three ayes, one abstain – motion passed.

Public Input:

Ron Johnson arrived at the meeting and read a letter to the editor he'd like published in Desert Whispers. Based on the new policy in effect he was informed it would not be printed. Ron also inquired about the conditions of the Rodeo Grounds.

Grants:

There was discussion about a possible grant from Mid-State, and what it could be used for. Mark was asked to find information on the grant, which he pulled up off the Mid-State web site. He gave the info to Shara.

Upstairs:

There was discussion about the significant "mess" that the upstairs part of the Park and Rec office has become. Mark was instructed to clean it up. He assured the Board that he was already in process of doing so and would get it back in order.

A motion was made

by Shara Shumway to purchase four shelving units for better organization upstairs.

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

ClosingA motion was made

by Wanda Lanier to adjourn the meeting.

It was seconded by Barbara Ferrando.

All ayes – motion passed.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted by Mark Joseph Russell.