

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, Dec. 12 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:01 a.m. by Board Chairperson, Shara Shumway.
Also present were: Board Member, Absent (arrived at 9:07 a.m.)
Board Member, Ron Wilson
Board Member, Barbara Ferrando
Board Member, Jack Mason
Alma Worden
Terry Crawford
Gary Wade
and Office Manager Luana Damerval

Minutes:

Minutes from the Nov. 14, 2017 regular meeting were read.

A motion was made

by Barbara Ferrando to accept the minutes as read.

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

Financial Report:

Alma Worden distributed copies of the financial report to the Board members for review

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.

*At this point Alma Worden left the meeting.

Read Letters: none

Public Comments: Terry Crawford reported that the tables need to be put away at the Community Hall, so the walking group and Pickle Ball can use the hall, without having to move things. It is also a safety issue.

Old & New Business: There was discussion of changing the keys to the Community Hall, and they need to have the “do not duplicate” stamp on them.

Rodeo Grounds: no discussion.

Library: Jack Mason reported that he worked on the outside light system at the Library.

Community Hall: The Key issue was discussed under Old and New Business.

There was also discussion of using the stainless steel rack in the kitchen at the Comm. Hall.

There will also be a medical release asked of one of the employees.

Airport: Ron Wilson reported that the grant is all closed out, and we are in the process of doing another one. We applied with SDAO or a grant for weather and broadcasting system at the Airport. There is a Community Service program from Lakeview that has some wood cutters, to cut wood and load it and bring it to North Lake County for LEAP.

Jack Mason reported that he placed the new signs up at the Airport.

A motion was made

by Glenna Wade to put a \$250.00 Budget allowance for Airport Signage.

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

Lake: It was reported that the water level is receding in the lake at this time. It was noted that the water is shut off.

Multipurpose Field: no discussion.

Office/Desert Whispers: There was discussion about the blacked out article from the previous editor in the Dec. 1 issue, and ideas on how the board handled questions.

A motion was made

by Ron Wilson to publish a statement from the Board apologizing to the readers and advertisers for the Dec. 1 issue.

It was seconded by Jack Mason

All ayes – motion passed unanimously.

The Board asked Ron Wilson if he was still going to resign from the Board or stay on. He replied that he will stay on the board, but cannot continue to do any hard labor .

There was also discussion about Internet Extension and Digital Deployment, and that we are paying \$50/month for webhosting, instead of quarterly. Ron Wilson wants to investigate maybe switching back to Internet Extension, and see if that would be a better deal for us.

Golf Course: No discussion

Closing:

Meeting was adjourned at 10:08 a.m.

Respectfully submitted by: Luana Damerval

Approved by the NLPRD Board on Jan. 9, 2018