

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, August 13, 2019 at 9:00 a.m.

Christmas Valley Park and Recreation Office

### Opening Meeting:

Meeting called to order

at 9:00 a.m. By:

Board Member, Glenna Wade

Also present were:

Board Member, Barbara Ferrando

Mike Lambert

Board Member, Shara Shumway

Gene Nawrocki

Board Member, Chuck Carroll (Absent)

Barbara Johnson

Board Member, David Uran (Absent)

Rena Dunne

Patty Effingham (Absent)

and Office Manager Lisa Cooper

### Minutes:

Minutes from the July 09, 2019 regular meeting were read.

#### A motion was made

by: Shara Shumway: to accept the minutes as read,

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

### Financials:

Copy of invoice for fertilizer for Golf Course, Carl Shumway paid this, unsure if its a donation or if we have to repay it.

Receipt from Santa's Hardware is a questionable bill that was not signed but was sold to Ron Johnson.

(No vote on if it should be paid or not will have to bring up in next meeting)

Glenna: First of all Santa's allowing anyone to sign on our accounts is frustrating, they have a list as to who can and can not sign. We also have a bill from Lakeview Sanitation for the 4<sup>th</sup> of July. Need to bill the Library for half of the cost.

Payroll: As discussed in the Budget Meeting in June there is a increase in Lisa's wages of \$1.00 per hour and a increase of \$100.00 for Patty Effingham's Services

A motion was made : by Shara Shumway: to accept the Financials and pay all the bills

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

A motion was made : by Shara Shumway: Increase Lisa Coopers pay and Patty Effingham's service pay.

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously.

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Letters : Carl Shumway regarding the upkeep of the Golf Course. See below under Golf Course

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**Public Comment:**

Gene: Golf Course roughs are about 2 or 3 feet high and my socks are full of stickers, Can't find the balls, it's a fire hazard waiting to happen. It's all going to seed and its going to grow into the golf course. If you look to the Left and the Right of the Greens its US Open rough.

Glenna: What is the point of a rough?

Mike Lambert: It's meant to be a little more difficult then the regular course. It just sucks it in as it is right now. I agree it needs to be cut. And Water is really needed on the range.

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**Chair Side Chat:**

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**Community Hall:** Bathrooms to be finished. Shara has the boards to complete job.

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**Rodeo Grounds:**

Barbara Johnson : We are making progress. Community Service is working out there. Cinder Block was donated to the We Can Foundation so do you just want a list? Showing we donated it back to the Rodeo Grounds?

Glenna: Just put it in with the other paperwork, what's more important is the waivers for the Volunteers.

Barbara Johnson Yup, Yeah I got them I just haven't gotten them over here

Glenna: Well they need to be turned in if not other here they have to go to Patty Effingham's office so they can be added onto the Insurance.

Barbara Johnson: I don't know what to do about the social media, there are some days its just totally out of control and its not helping what we are trying to do.

Shara Shumway: Can you possibly have your own page like the We Can Foundation to post for the playdays? You can close off comments.

Barbara Johnson: yup

Glenna: We can set it to make it no comments allowed, I think since it's Christmas Valley Park and Recreation page that Lisa is the administrative of that. Lisa put Rodeo and left out Grounds.

Water Leak in ladies rest room , its under the sink at the wall. Chris will look at it again. Board will approve up to \$100.00 for repairs.

Barbara Johnson: Can we have a key to the bathroom?

Glenna : I don't care. And you have waivers for the Playday?

Barbara Johnson: Yes we disced the Arena, There are rocks and car parts in there. At some point we will take all the dirt out and put top soil in. My dad rota-tilled down 6 or 8 inches and he pulled up car parts, nails, rocks. And its going to be really hard to get the rocks out.

Glenna: That is virtually impossible, we just put a whole crap load of dirt in. You would have to go pretty deep in order to get to any car parts.

Shara: Have you already applied for a grant?

Barbara Johnson: No, but I did get up to the county last week, I turned in the plans for the bathroom stalls and all that, I have the permit information and blah blah blah. But we have to get all the financial to see how much we need before asking.

Glenna: Do we have to do permits? We are taxed exempt.

Shara: I don't know we may not have to pay for them due to being non profit. Guess we will find out.

Barbara Johnson: Well I talked to Jennifer there and I told her it was for Park and Recreation and I asked her about having a 2<sup>nd</sup> septic. We are going back to Lakeview tomorrow.

Motion made by Shara Shumway: to approve up to \$100.00 to fix the leak in Bathroom

**It was seconded by: Barbara Ferrando**

All ayes – motion passed unanimously

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**Airport: Mowing needs to be done. Report shows gravel that needs to be removed, Cracks in the East End, Overgrown weeds that could obstruct the lighting.**

**Glenna: It's been so nasty out with the heat but it's on the list for the boys to take care of.**

**Shara: Carl has someone that comes out and sprays and it works for about a year to keep the weeds down.**

**Glenna: It would be beneficial I think to go ahead and spend the money to have the spraying done. Will save money in the long run.**

**Meaning Ron Wilson took care of the Airport we should talk to him about some of this.**

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**Multi Purpose Field: Was mowed. And sprinklers need to be moved**

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**Lake: No Issues to report**

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**Desert Whispers: Need to set up a credit account for paper. (Shara printed out the form for Patty's office to fill out).**

**A motion was made : by Shara Shumway: Set up a credit account with the paper company**

**It was seconded by: Barbara Ferrando**

**All ayes – motion passed unanimously.**

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**Golf Course: Golf Cart Rental agreement emailed to Lawyer to be looked over.**

**Glenna to Shawn: Why is the riding lawn mower not working?**

**Shawn: Because the Steering Gears are stripped on it again, I have the deck out, I just ran out of time, Have you ever worked on one? (aimed at Glenna) I plan on getting it done between after Lunch and Water.**

**Glenna: It's been like 2 weeks!**

**Shara: How long do you think it will take to finish it?**

**Shawn: Maybe a hour or hour and a half**

Shara: You need anything out there?

Shawn: Any 2 4 D, some Grass Formula for the greens , and a fungicide? (Will send a list to Shara).

On hole 5 there is not a leak it's a valve or something leaking. I'm going to look at it and see what we should do. I think we need to start changing them out, even if it's one at a time.

Glenna: I do agree that the roughs need to be manicured, the new mower will do it about 3 or so inches, or 2  $\frac{3}{4}$ .

Shara is looking into chemicals for the Course to take care of the moss and other fungus.

So its going to be Verticut and maybe sand and seed on Monday.

Glenna: The water is still not being moved or changed.

Shara: I think we should just take a ride.

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Office: Outside plug fixed and locked. Chuck Carroll has resigned from the Board. Letter is on File.

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Playground: Dan Maple is going to till it as soon as his tiller is fixed. After Dan is done we can order the chips.

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Library: Half the cost for the 4<sup>th</sup> of July bill.

Shara: They are still having a gopher problem in front of the walk. I might just gas that hole and see what happens. I have filled the hole, others have filled the hole and they still keep coming back.

Barbara Ferrando: People have been asking me why we are going to evict them out of the building. I told them we are not doing that. Its just a rumor.

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Closing:

Meeting was adjourned at 10:20 am

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board