

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Christmas Valley Park and Recreation District

Regular Board Meeting

Tuesday, December 10, 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

Carl Shumway

Board Member, Shara Shumway

Board Member, David Uran (Absent)

Board Member, Frank Crocker

Patty Effingham (Absent)

and Office Manager Lisa Cooper

### **Minutes:**

Minutes from the November 12, 2019 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.

### **Financials:**

Glenna Wade: There are no bills to pay other than what Shara was shorted, About \$157.00

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

It was seconded by: Barbara Ferrando

Motion amended by Glenna Wade: Not to pay the bills other than Home Depot ( Shara) for the lights at the Hall, and to Investigate the amount unpaid by Patty's office.

All ayes – motion passed unanimously.

Letters : Becky Womack

A motion was made :

It was seconded by: Shara Shumway

All ayes – motion passed unanimously.

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Public Comment:

Carl Shumway: I was just curious about if you have done anything about moving forward on the pump situation? Does the Board have any questions about it? Would it be okay if I was to talk to Phil in detail to find out what all he will be doing over there and the end result?

Shara: I don't see why not, our only question is about the rebate, I'm sure we have to fill out all the paperwork on that.

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Community Hall: Just waiting on new lights to show and Frank and Joe will install

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Rodeo Grounds: No one is camping out there right now. Winterizing should be done soon. Need to start collecting in advance for campers.

Shara: These are my thoughts. PNR should maintain manager duties at the Rodeo Grounds. We can appoint a rehab committee to be able to make repairs and apply for grants So that's kinda what was said in the first place. I looked over the past meetings and went over all their letters. Also, The committee must get approval from the Board as a whole if structures are demolished or Converted to something other then they are now currently intended. All Volunteer papers should come through the office and then Patties office to be informed. Any changes must come to the board first and funding in line to repair or replace. We agree that we will help with the funding and stuff we just want to know what is going on. The drain field runs east of the big slab edge. The tank is to the east and was installed in 1986. We have 3 RV spots that have water, power and sewer. These are marked with Orange flags to the east of the building.

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Airport: Glenna had a phone conference call with FAA it was just going over the projects that are on schedule over the next 5 years. They (Century West) came out a couple weeks of go and walked the runway the taxi way and apron look great, the runway needs to be resurfaced. We have two projects for 2022 I think to just chip seal resurface, that will cost \$450 some odd thousand dollars however, we

only need 10%. They (Century West) also suggested that we contact our local road department and see for that 10% (\$50K) if they would do it. In 2025 we have a project to completely revamp the Runway basically pull it out and redo it. Weight limit is 12,000 for the runway. We have some FAA dollars however, they looked and it's like we will only receive \$4,500.00 now instead of the \$150,000.00 a year. That's the allotment. This came from the FAA , we also need to figure out what to do with the 2017 money, find another Airport or something. Frank said we have lights missing. The next project of the runway is like \$4.5 million dollars to do. If we was to have the Road Department resurface as oppose to chip seal we might have a longer band-aid period and that would extend the 2025 project. So that's a couple things to think about.

Airport fees is about to renew at the end of the month. However, no change at this time. Need to know what the increase is. (Lisa)

Tie Down fee's are \$8.00 per night.

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Multi Purpose Field: Nothing

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Lake: The water district has a release that shoots in the lake well its broken. We own the property on the other side of the fence and they want to put in a temporary relief valve until spring they have a ton of water to be released. It will benefit us too. That will save us running our pump.

Motion made by: Barbara Ferrando to allow the Water District to place a release on said property

It was seconded by: Shara Shumway

All ayes – motion passed unanimously

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Desert Whispers: Paper should be ordered first of the year

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Golf Course: Fertilizer was done other then 1 and 9 due to goose poop. Glenna and Shara will work on an ad for Employment, not just a employee but more like a host. Something we can maybe swap out for power or propane? Dave said in the past he was going to ask Chuck who he used to advertise. No Goose repellent could be found. Quick Silver was behind the bench. Greens Mower will not start Conner is trying to remove all the goose poop it won't sweep or shovel off due to weather. The Greens Mower won't start .

The quotes for the Constant Pressure System we have a estimate from Handdi Pump \$15,574.00 and Kerns \$7,731.00 and it looks like we will get a \$4,800.00 rebate from Mid State. As long as it will work out for us Kerns is half the price.

Motion made by: Shara Shumway to move forward with the bid from J.W. Kerns

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously

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Office: Carl Shumway suggest that we put in a sprinkler system for the grass around the office and library. The Web site is up to date.

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Library: Its past time to renew the lease. The contract is fine however we need to raise the amount. The library needs to make a decision on what they are going to do. No effort has been made to move forward on a new library. Someone needs to attend a library budget meeting and let them know we would like a dead line for when they will be moving. The building is just to small for what they need it for. They have \$30k and that would be a good down for property. We could raise it to \$300.00 a month. In the agreement it should state that we are going to be increasing the cost every year.

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Motion made by: Shara Shumway to inform the Library of an increase to the Agreement double the current amount for the Lease Ending in 2020

It was seconded by: Barbara Ferrando

All ayes – motion passed unanimously

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Closing:

Meeting adjourned at 10:30 AM

Respectfully submitted by: Lisa Cooper

Approved by the CVPRD Board