

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, December 11, 2018 9:00 a.m.

Christmas Valley Park and Recreation Office

### Opening Meeting:

Meeting called to order at 9:00 a.m. by

Also present were:

Rena Dunne

Board Chairperson, Ron Wilson

Nick Thomas

Board Member, Jack Mason

Ellen Morehouse

Board Member, Glenna Wade

Alora Harris

Board Member, Barbara Ferrando

Holly Thomas

Patty Effingham

Christina Trujillo

and Office Manager Lisa Cooper

Aaron Van-horn

2 others did not give names

### TIMED ITEMS:

9:00 a.m. -Budget Session Called to Order

Minutes from November 13<sup>th</sup> 2018 was read by Glenna Wade.

Motion made by Glenna Wade and 2<sup>nd</sup> by Barbara Ferrando to except the Minutes With the Corrections to the November 13<sup>th</sup> 2018 Minutes being made:

All ayes by members present: to accept the Minutes

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## Budget Report

Ron Wilson: Sagehen bill is still under question as to who owes the bill. Ralph is reviewing this situation.

Streamline will need to be called and canceled now that we have the new page up and running.

Motion made by Ron Wilson and 2<sup>nd</sup> by Glenna Wade. All ayes by members present: to accept the Budget and pay the bills.

(Approved)

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## Public Input

Ron Wilson: The 3 minute rule will be in affect today due to all the people that are here.

Ellen Morehouse: I would like to have a copy of the Community Hall events that are not paid for. Like the Soup Kitchen and Weekend Market.

Glenna Wade: The Weekend Market is a paid event for the Hall.

Ron Wilson: Would you like a copy of the budget? And as far as the the other you will have to send in a letter with a list of what you are wanting. You can email it to our office and we can get what you want. However, please know that there is a charge for the copies and staff.

Ellen Morehouse: I would also like all copies of what has been done to the lake like testing, and anything else.

Ron Wilson: Again you will have to submit it in writing to the office and there is a charge for copies and staffing to do this.

Nick Thomas: I heard there are some issues with the lake and I would like to see if maybe I can help. Do you know when and if any testing has been done? I would also like to take water samples and test them. If I can use what we have then the cost will be zero. I would be willing to be on a Committee to lend a hand.

Glenna Wade: I can tell you right now that I don't think it has ever been tested. The lake has been here since about 1964 and it was drained in 2017.

Ron Wilson: The lake water is supplied by our well and we can kind of control the water height that way.

Holly Thomas: I am in the business of research and willing to help with any grants you would need to get things going. Not just for the lake but for any of them. Any kind of research I am willing to do

Glenna Wade: That's great

Other Business:

Ron Wilson: We need to call for a Executive Session Meeting for Wednesday, December 12<sup>th</sup> at 10:30 a.m. In the Park and Recreation office. This meeting is to discuss a complaint against an employee.

Rodeo Grounds:

Water is off

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Library:

Contract received and the Safety Inspection was done and a list was supplied with what needed to be addressed

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Community Hall:

Painting has been completed and extra paint left in case of touch ups

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Airport:

Snow removal was done by Bucky Church and he said he would be happy to keep it clear until he is no longer here.

Need to contact Fire Department to go over protocol and make sure that they are aware of the weight limits on the strip. Airport must be cleared at least 50 feet wide in order for Air Link to land.

Need to revisit the rates on the Airport contract rates and re-vote.

Ron Wilson stated that the grant for security cameras has been approved.

Glenna Wade: Radios need to have maintenance done. Who is responsible for the maintenance?

Lake:

The area of a Committee being made was discussed however, no committee has been approved at this time. People who are interested need to contact Park and Recreation via Letter or E-Mail.

Multipurpose Field:

Desert Whisper:

No new Issues

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Golf Course:

New/Used Lawn Mower is now here however, it will not fit into our shop and is being stored at Jack Mason's hanger until we can find a Container or build a building for it to fit into.

Jack Mason and Glenna Wade will look into pricing

Christina Trujillo: Dry Boxes are cheap and they will bring out to you. I can check the price on that for you.

Office:

Our new web page is up and running, Still will need some fine Tuning but you can read it at [CVParkandRec.org](http://CVParkandRec.org)

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**Closing:**

Meeting was adjourned at 10:15 a.m.

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Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board on