

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

North Lake Park and Recreation District

Regular Board Meeting

Tuesday, February 12, 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 Chairperson, Ron Wilson
Also present were: Board Member, Glenna Wade
Chuck Carroll Board Member, Barbara Ferrando
Rena Dunn Patty Effingham
Shara Shumway and Office Manager Lisa Cooper
George Eldridge
Barbara Johnson
Ron Johnson

Minutes:

Minutes from the January 08, 2019 regular meeting were read.

A motion was made :

By Glenna Wade to accept the minutes as read, with corrections

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Financial Report:

Patty Effingham is present. There are bills from Handde Pump and J.W. Kerns that no one signed for, both for the month of January.

Ron Wilson: Those are for office to repair a leak.

Patty Effingham: Next question is on insurance. We have somehow stopped getting the paper copies in the mail, Apparently going to Ron's email? Only a statement was received showing what was due.

Ron Wilson: I should only be copied via email.

Patty Effingham: I have it finally figured out. The one is for renewal for the Building and stuff, But have you all reviewed it?

Ron Wilson: I looked at it and made sure we had our credits

Patty Effingham: All board members have to review it. The other one is the workers comp. Statement that was due in June of 2018. The office never received a statement, and this time when it came it showed a balance forward, when I went to log in all my information had been deleted I had to search the web page and set up a new log in. This is a audit I do to show payroll and employees. Somebody needs to make sure that all the insurance paperwork is going to the business address, it should not be going to any one persons email address.

Ron Wilson: I will make a call to make sure it is coming in paper form. Special Districts has new employees and I don't think they talk to each other.

Patty Effingham: It's not only this office but other places too.

A motion was made

by Barbara Ferrando to accept the financial report, and pay all the bills,

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

Old & New Business:

We have had 2 Board Members resign taking us down to 3 and according to policy I moved Glenna Wade up to VP.

A motion was made

by Barbara Ferrando to move Glenna Wade to VP

It was seconded by Ron Wilson

All ayes - motion passed unanimously.

Board Member replacement

Glenna Wade: So technically no one has turned in a letter?

Lisa Cooper: No, He sent in text that he resigned and posted it on Facebook. I will send copy of the text in email showing that they both resigned.

Ron Wilson: We can appoint new board members until election time.

So should we discuss appointing more Board Members in to complete the term? Would you like to tell us about yourself Chuck?

Chuck Carroll: I have been in the Valley about 8 years, I have a back ground in Electronics, Mechanic, Welding, Fabrication, have ran RV Parks across the United States, and with Golf Courses I pretty much just get along with people. I have a lot of knowledge in Maintenance and Construction. That's kinda where I come from. If I don't agree with something I'm not bashful about saying something. If I have something to say I will say so. That's just me. I live over here on Elm Street.

A motion was made

By Glenna Wade to appoint Shara Shumway back to her position on Board for the rest of the term

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

A motion was made

By Barbara Ferrando to appoint Chuck Carroll into the Board to complete the term

It was seconded by Glenna Wade

All ayes – motion passed unanimously.

New Board Members Shara Shumway and Chuck Carroll take the Oath

Oaths are signed.

Rodeo Grounds:

Barbara Johnson and Ron Johnson are here regarding the Rodeo. Plans include Porta Potties on Concert Slab, A warm up arena, I area with a roof for Farmers Market, A place to dance, caged animals. A area for a Vet and Horseshoer. Any event has to have a Vet on hand. Stalls after renovation can be rented out. Right now you are using some space for fireworks and we suggest that a container be places for that.

Glenna Wade: We have a lot of new people in the area that are interested in the Quarter mile track, not just for horses but for whatever. One area marked on the map we don't own.

Barbara Johnson: Okay that can be moved

Glenna Wade: The kitchen has a big crack in the slab and was talked about having it demolished.

Now we do have RV spots over there and there is water, electric and some have septic.

Ron Wilson: They are ideal for vendors, 50 amp hookups are also in place. I like the general idea and say go ahead with a master plan.

Barbara Johnson: Its going to need state of the art technology like cameras covering every inch of the grounds and cameras covering cameras. A new PA system that is wireless with speaker high enough that if someone wants to take them they will have to work really hard. What if you take out the

kitchen and the bathrooms and run a wall east and west. I think we can get a grant to fix it rather than new. Historical will work in our advantage to get grants to repair rather than knock it down.

Ron Wilson: I say blow it up and write it all out and we can set a time to review it all

Glenna Wade: Are you (Barbara Johnson) willing to write the grant?

Barbara Johnson: Yes

Ron Wilson: So I take it that Ron and Barbara Johnson are will to form a community?

Ron Johnson: Yes

Chuck Carroll: I would like to see the facility be used for events for the community for what ever they want to hold. If we improve what we have.

Note: Desert Whispers will advertise for a meeting at the Community Hall for Project Rodeo Revamp on March 7th at 9am. (changed to March 14th)

Library:

Community Hall:

Heater needs to be serviced.

Airport:

Snow Removal Buck Church has plowed about 3 times already.

Glenna Wade: We need to know what form we are using for the Ingress Permit are using the one with the N Numbers? And didn't we increase the amount?

Ron Wilson: Did someone increase it and I didn't know?

Glenna Wade: We as a Board including you increased it.

Ron Wilson: Too?

Lisa Cooper: You voted to increase it a percentage at the end of the agreement.

Ron Wilson: If you look at it it says we MAY increase it.

Glenna Wade: I think we should just raise it and do away the percentage.

A motion was made :

by Glenna Wade to increase the permit \$50.00. Starting next season

It was seconded by Barbara Ferrando

All ayes – motion passed unanimously.

Note: Ron to contact FAA

Lake: Cattails need to be burned come better weather and testing of water can begin

Safety: Winter snow and Ice. Dan Maple cleared the show at the Community Hall and Park and Recreation parking lots. (Note added to Desert Whispers thanking Dan).

Golf Course:

Ron Wilson: Modified the shop building. It hasn't been finished but the new mower is in there.

Glenna Wade: We have a guy on the lake that has a construction business that would probably help you.

Office:

Other Business:

Closing:

Meeting was adjourned at 11:00 a.m.

Respectfully submitted by: Lisa Cooper

Approved by the NLPRD Board