

# Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

## **North Lake Park and Recreation District**

### **Regular Board Meeting**

**Tuesday, May 09, 2017 at 9:00 a.m.**

**Christmas Valley Park and Recreation Office**

#### **Opening Meeting:**

Meeting called to order at 8:45 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Ron Wilson

Board Member, Wanda Lanier

and Office Manager, Mark Joseph Russell

#### **Minutes:**

Minutes from the April 11, 2017 meeting were read.

#### A motion was made

by Glenna Wade to accept the minutes as read

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

#### **Financial Report:**

Shara distributed copies of the financial report to the Board members for review.

Current bank statements were reviewed and Glenna Wade signed them.

#### A motion was made

by Glenna Wade to accept the financial report, and pay all the bills,

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

#### **Rodeo Grounds:**

It was reported that the debris pile has been reduced by burning it “down” and pens have been cleared. Dragging of the arena is in progress. Gates are being re-done soon, and some building maintenance is planned.

Mark presented to the board a thank you card from Becky Womack.

#### **Library:**

The letter concerning the raise in rent for the library building has not yet been sent.

Shara and Mark are to resolve this.

**Community Hall:**

Local artist Joe Watts has expressed interest in painting one side of the storage container.

**A motion was made**

by Glenna Wade to have Joe come up with a design for the artwork for one side of the container, and ask Laura House to oversee the artwork for the other side.

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

**Airport:**

There is no payment box at the airport, thus, any tarmac use payments are to be made at the Park and Rec office.

It was reported that new flags and lights are needed at the airport.

**A motion was made**

by Glenna Wade to purchase the needed flags and lights,

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

**Lake:**

Adding water to the lake to bring it back up to its normal level was discussed.

Testing an herbicide on the cattails, in addition to burning was discussed.

It was reported that oiling of goose eggs this year had not been successful. It was suggested that Wanda be in charge of this process again.

There was some discussion about cutting back the willows growing around and over the dock.

**Multipurpose Field:**

No items to discuss.

**Office/DESERT WHISPERS:**

Mark suggested the posted meeting notices be updated with the new email address.

Mark asked about donating “superfluous” items at the office. He was asked to make a list of these items that the board could then review before any donating takes place.

**Golf Course:**

All leaks in the irrigation system are reported as fixed.

Goose repellent has been sprayed, and weeds have been spot-sprayed.

Glenna inquired about the type of fertilizer being purchased. Ron reported that it is the same kind that has been used for the past three years.

It was reported that a fairway mower is being donated to the golf course from Seven Peaks. It’s a 2002 model with 5000 hours and runs good.

**A motion was made**

by Glenna Wade to put the old mower up for bid, with a bid deadline of June 10, 2017

It was seconded by Wanda Lanier.

All ayes – motion passed unanimously.

Mark is to put a notice in the paper about the bidding details.

There was some discussion about a shortage of sprinkler heads, and possibly switching over to a new design.

It was reported that the grant for new pump and sprinklers has been submitted and we are just waiting to hear back.

Mark was asked to put an ad in the paper for a weekend watering/mowing position. Approx 12 hours a week.

**Safety:**

Shara encouraged board members to go to the website previously discussed and to do some of the safety training exercises.

**Closing:**

A motion was made

by Wanda Lanier to adjourn the meeting.

It was seconded by Shara Shumway.

All ayes – motion passed.

Meeting was adjourned at 9:27 a.m.

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Respectfully submitted by Mark Joseph Russell.'