

DRAFT of Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, November 8, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:02 a.m. by Board Chairperson, Shara Shumway.
Also present were: Board Member, Glenna Wade
Board Member, Barbara Ferrando
and Office Manager, Mark Joseph Russell

Minutes:

Minutes from the October 11, 2016 meeting and the minutes from the October 31, 2016 meeting were read.

A motion was made

by Barbara Ferrando to accept both sets of minutes as read

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

Financial Report:

Patty was not present but she had sent the financial report with Shara who distributed copies to those present. There was some discussion about the bill received to repair the drinking fountain on the golf course.

A motion was made

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

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

Rodeo Grounds:

Ron will winterize the toilets at the Rodeo Grounds today.

Community Hall:

Trunk or Treat went GREAT. Having it inside, out of the weather was a good thing. Candy ran out. The Community Hall was a safer environment than last year. Decorations reported as “fantastic.”

Baert Lake:

Park and Rec will not be “topping off” the lake over the winter. The water dept will still be pumping water into it as needed.

Office/Desert Whispers:

Mark reported that the new shelving upstairs has helped a great deal to keep that area organized. It still has a ways to go, but progress shows a “light at the end of the tunnel.” Ron is working on a small grant for “Ergonomic” items for the district, possibly to include a standing desk for Mark, and a good step ladder.

Library:

Nathan Church of Internet Extension is to work on the library internet separation, as early as next week. Mark has received a new door key for the library, as they have had to replace the deadbolt in the front door.

BINGO:

Barbara reported that the twice monthly Bingo nights at the Community Hall are going well. The "51" light on the board needs fixed. Ron said he would investigate a solution for that.

Airport:

Brush-hogging is to be done this week.

Golf Course:

Through high school community service the burn pile was burnt, and equipment was serviced for the winter. Plans are being made for next year concerning fertilizer, etc. Sean has been medically cleared (per the clinic) to work up to 4 hours per day. He is to mow the greens one more time to clear the goose droppings then turn in his keys.

Soup Kitchen:

There was discussion about the soup kitchen operated by the WE CAN foundation starting up in January and using the facilities at the Community Hall on Tuesdays.

A motion was made

by Ron Wilson to allow the WE CAN foundation to use the Community Hall for the soup kitchen at no charge.

It was seconded by Shara Shumway.

All ayes – motion passed.

Playground:

Glenna reported that the woodchips for the playground area are to be ordered. Starting with 20 yards.

ClosingA motion was made

by Ron Wilson to adjourn the meeting.

It was seconded by Barbara Ferrando.

All ayes – motion passed.

Meeting was adjourned at 9:42 a.m.

Respectfully submitted by Mark Joseph Russell.