

# Meeting Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, June 21, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

#### **Opening Meeting:**

Meeting called to order at 9:01 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Board Member, Ron Wilson

Patty Effingham

and Office Manager, Mark Joseph Russell

#### **Budget Report:**

Patty distributed copies of the Budget Packet for Board members to review, a briefly recapped main points of the budget.

#### A motion was made

by Glenna Wade to approve Resolution No. 2016-1 Adopting the Budget of: \$285,637

Making the appropriations, Imposing the tax and Categorizing the tax.

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

#### **Golf Course**

There was brief discussion of purchasing needed equipment.

#### A motion was made

by Wanda Lanier to purchase

1. a gang mower – up to \$4500,

2. Blades for the Craftsman,

3. A String Weeder. Funds to come from Capital outlay.

It was seconded by Ron Wilson.

4 ayes, 1 Nay, motion passed.

#### **MISC.**

It was reported that a crew will come and paint the yellow trim on the library building to white. The large evergreen bush near the library is to be removed.

There was discussion about the Porta Potties.

An article is to be put in Desert Whispers addressing the Porta Potty issue.

Mark is to write it.

A motion was made

By Ron Wilson to leave the Porta Potties and try to get cameras to catch the perpetrators,  
put up signs and write an article about it in the paper.

It was seconded by Barbara Ferrando.  
All ayes – motion passed unanimously.

**Closing**

A motion was made

by Ron Wilson to adjourn the meeting.

It was seconded by Barbara Ferrando.  
All ayes – motion passed unanimously.

Meeting was adjourned at 9:24 a.m.

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Respectfully submitted by Mark Joseph Russell.