

# DRAFT of Minutes

---

## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, March 14, 2017 at 9:00 a.m.

Christmas Valley Park and Recreation Office

#### Opening Meeting:

Meeting called to order at 9:02 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\*

Terry Crawford, Becky Womack, Debbie Morehouse\*\*

Carl Shumway\*\*\*

and Office Manager, Mark Joseph Russell

#### Minutes:

Minutes from the February 14, 2017 meeting were read.

##### A motion was made

by Wanda Lanier to accept the minutes as read

It was seconded by Shara Shumway.

All ayes – motion passed unanimously.

#### Financial Report:

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

Pattey presented the current bank statements 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 Ron Wilson.

All ayes – motion passed unanimously.

A budget meeting was set for April 11, 2017 at 8:30am, just prior to the regular monthly board meeting. Patty said she would send Mark a notice about the meeting for the Desert Whispers.

\* at this point Patty left the meeting

#### Public Comment:

Terry Crawford presented a Rodeo Grounds proposal for a variety of activities. [see attached]

Discussion followed concerning placing a porta-potty at the Rodeo Grounds and turning on the water there.

##### A motion was made

by Wanda Lanier to allow the proposed use of the Rodeo Grounds,

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

\*\* at this point Terry, Becky, and Debbie left the meeting

**Public Comment (continued):**

Carl Shumway inquired about any progress on the grant he had brought up at the last meeting. Shara reported that a grant is in progress, this one being a fairly simple process, with less paperwork involved.

Additionally Carl reported to the board about a recent Lake County Road Advisory meeting that he had attended. The topic of Christmas Valley townsite roads and their maintenance was discussed. The county will not maintain the roads because they say they are not county roads. At the road advisory meeting Carl suggested a committee be formed to oversee maintenance on the townsite roads. An official with the county suggested that the Park and Rec district take over responsibility for the roads. Carl reported this to the board just so they are aware of the situation.

\*\*\* at this point Carl left the meeting

**Library:**

Friday, March 17, 2017 is the arranged day for the library to be disconnected from the Park and Rec internet line. They are getting their own service.

**Airport:**

No new update on the taxi-way project. Weeds at the airport are being sprayed.

**Lake:**

There was discussion about removing cattails around the lake. Possibly having the Fire Dept. burn them. Brush-hogging around was also discussed, as was oiling of eggs.

**Office/DESERT WHISPERS:**

Mark is working with "Streamline" the service recommended by SDAO to get the PnR website up again. He has his first online meeting with them tomorrow.

**Golf Course:**

Shara reported she had checked the price of tires for the Mule. They run about \$75 each. Disposal of the fairway mower was discussed. Fix it? Sell it?

**A motion was made**

by Shara Shumway to have a local mechanic look at the mower,

It was seconded by Wanda.

All ayes – motion passed unanimously.

\*\*\*\* at this point Wanda left the meeting

**Playground:**

Glenna is to talk with the chip supplier about date of delivery. A date near the end of April was suggested.

SDAO is to inspect soon and resolution on this is needed.

**Additional items:**

Ron presented a sample resolution which would help protect the district from lawsuits.

The possibility of getting an intern for the district was discussed.

The property line between the Lodge grounds and Park and Rec was discussed.

It was suggested that Park and Rec start a campaign to build a wall around North Lake County.

**Closing:**

A motion was made

by Ron Wilson to adjourn the meeting.

It was seconded by Barbara Ferrando.

All ayes – motion passed.

Meeting was adjourned at 10:12 a.m.

-----

Respectfully submitted by Mark Joseph Russell.

ATTACHMENT: on back page

To: North Lake Park and Recreation District

From: Becky Womack, Rachel Wilson, Debbie Morehouse & Terry Crawford

Re: Spring, Summer & Fall use of riding arena at the Rodeo grounds

Having had several discussions regarding finding a way to engage a variety of equine disciplines into day-long activities this coalition of people with equestrian interests are planning on hosting several clinics in several disciplines as well as monthly schooling shows.

Although the planning is in the rough stage, the goal is, at this time, to offer riders the following: Four-H practices and clinics and schooling, Open Working equitation practice, clinics and schooling, and Freestyle reining practice, clinics and schooling.

**What we are requesting of the District:**

The arena be worked up, before the beginning of April, using the three-point spring tooth that was donated to the district for this purpose (it is sitting next to the brush beater behind the maintenance building).

The primary gate (facing the concession stand and rest rooms) be re-hung such that it is manageable and safe for riders and horses

Either access to the permanent restrooms, or a portable toilet being located on site.

The group will supply its own obstacles, and other necessary equipment but would like access to a safe, secure space to store some of the smaller pieces when not in use.

The group has tentatively set the second Saturday of each month for organized clinics & schooling shows.

The group expects that riders will frequently haul or ride in to practice in the arena on random days and at random times.

We appreciate your consideration of our proposal,

Becky, Rachel, Debbie, and Terry