

Christmas Valley Park & Recreation District  
Special Meeting  
Christmas Valley Community Hall  
January 19, 2010, 6:30PM

Board Members Present: Ron Wilson, Lois Kropf, Terry Crawford  
Also Present: Patty Effingham, Denise Newell (left at 7:30PM)  
Approximately 15 public were in attendance.  
Ron Wilson acted as chairman.

Terry Crawford made motion to postpone approval of the 12/28/09 minutes until the next regular meeting. Lois Kropf seconded the motion. MCU.

Terry Crawford made a motion to approve the 1/12/10 minutes. Lois Kropf seconded motion. MCU.

Lois Kropf made a motion to approve the 1/14/10 minutes. Terry Crawford seconded motion. MCU.

Ron Wilson made a motion to approve the financial report and to pay the listed bills. Lois Kropf seconded motion. MCU.

#### Airport

Patty Effingham asked about billing for the ingress-egress agreements. The board agreed that she could bill for existing agreements but not any new agreements. Patty Effingham said that Ralph Yenni had paid for an agreement through the office. Terry Crawford said that we should refund Mr. Yenne's money as we had agreed not to issue any new agreements. The board agreed to postpone the decision about Yenne until the next meeting.

There was much public comment about this issue. Gene Markell said that they had an attorney working on this issue and that before this issue was over they (property owners) would own all of the Park & Recreation District.

Winfield Schoolcraft presented a letter summarizing his understanding of the airport issue and a possible solution. (copy attached)

Wanda Lanier said that the airport owners have said that the airport is in good shape for about 10 years and that we didn't need the Federal grants. She asked what would happen after 10 years. How are we going to maintain the airport after that?

Sharon Cline Thomas said that in 1985 there was an agreement with the property owners and FAA that if there was a 50 ft. set back, they could have ingress/egress access. Pat Stagner asked if this was in writing. She said yes, but it couldn't be found.

Pat Stagner said that FAA was willing to come down in February if we wanted them to come.

Terry Crawford said that there was a pavement report at the office available for review.

### Golf Course

Terry Crawford said that she had asked Wanda Dutcher to sweep the greens. #9, #8 & #1 need to be sanded. This was approved as long as a board member gave prior approval. The chemicals have been purchased to keep the geese off of the greens. It needs to be above freezing to apply. It gives the geese upset stomachs.

### Rodeo Grounds

The water district dug up the shut off valves because they wouldn't shut off. The board members agreed to allow the water district contractor to install a new shut off valve. The cost is \$150 for the valve and \$150 for installation. Ron Wilson made a motion to continue with this decision. Terry Crawford seconded the motion. MCU.

Roger Wilson said that he wanted to put on a rodeo this year, but before he decides he wants to know how Park & Recreation District is going to participate. He wants help. Wanda Dutcher told Roger that she had Community Service people to help with labor. Terry Crawford asked if he could give us a list of what we could do.

### Playground

Christmas Valley Community Church has offered to help finish the playground. They will purchase up to \$2500 of supplies to finish the playground and provide some of the labor. Lois Kropf made a motion to accept the offer and go ahead with the project. Terry Crawford seconded the motion. MCU.

### Community Hall

We have received a bid on the old heater that we have been advertising of \$650.00. Terry Crawford made a motion to accept the bid. Lois Kropf seconded the motion. MCU.

An anonymous donor made a \$500 donation for chairs. Since we received some free chairs, he agreed to allow us to spend the money on tables and a microwave. Terry Crawford made a motion to buy a used microwave and spend the balance on tables. Lois Kropf seconded the motion. MCU>

### Desert Whispers

Denise Newell said that were out of paper for the Desert Whispers. Board agreed it was ok to order more.

Terry Crawford said that she has asked twice for the agreed upon ad to be put in the paper advertising for golf course employee for this next season. She also said she had asked for an ad about free clubs being available for junior golfers. Neither has been put in the paper. Ron Wilson said that he would talk to Denise Newell about these ads.

Terry Crawford said that a questionable political editorial was printed in the newspaper. Terry Crawford also said that there was a policy in place that said that any editorial that was questionable was to go to the board prior to being printed in the newspaper. The board agreed to continue this policy.

Ron Wilson said that he is building some bars for the filing cabinets to secure district files.

### Other

Appoint Board member – Terry Crawford suggested that we need to interview the applicants before appointing a board member. The board discussed along with comments from the public. The board decided to interview the applicants on 1/26/09 at 3PM and appoint a board member at the special meeting 6:30PM.

Lois Kropf made a motion to adjourn the meeting. Terry Crawford seconded the motion.  
MCU

Meeting adjourned 8:05 PM.

Submitted by Patty Effingham