

MINUTES
Western Elmore County Recreation District
Special Board Meeting
Monday, January 11, 2016 5:30 PM
245 E. 6th South, Mountain Home

1. QUORUM

The meeting called to order at 5:30 PM with Judy Mayne and Art Nelson present.

DIRECTORS: Art Nelson
 Judy Mayne
SECRETARY: Betty Ashcraft
ATTORNEY: Brian Peterson

2. THE ORGANIZATION OF THE BOARD

MOTION: Judy Mayne moves that Art Nelson be made president of the board. 2nd by Art Nelson. Motion passed.

MOTION: Pres. Nelson moves that Judy Mayne be made vice-president of the board. 2nd by Dir. Mayne. Motion passed.

MOTION: Pres. Nelson moves that Judy Mayne be secretary of the WECRD. 2nd by Dir. Mayne. Motion passed.

MOTION: Pres. Nelson moves that Judy Erwin be the treasurer of the WECRD. 2nd by Dir. Mayne. Motion passed.

3. SET REGULAR MEETING TIMES

MOTION: Pres. Nelson moves that the WECRD keep the meetings on the 3rd Wednesday of the month at 5:30 PM. 2nd by Dir. Mayne. Motion passed

4. THE SUSPENSION OF THE CONTRACT WITH KREIZENBECK CONSTRUCTORS.

MOTION: Pres. Nelson moves to suspend the contract with Kreizenbeck Constructors. 2nd by Dir. Mayne.

Letter from Mollie Marsh was read.

Statement from Judy Mayne.

Motion passed.

5. EXECUTIVE SESSION ACCORDING TO I.C. 74-206(b) and (f)

Pres. Nelson moves to go into Executive Session.

Art Nelson Aye

Judy Mayne Aye

Dir. Mayne moves to come out of Executive Session. 2nd by Pres. Nelson.

Motion passed.

6. PUBLIC COMMENT

Eight members of the audience spoke on different issues. The comments ranged from concerns/disappointment about suspending the contract and the positives the facility offered the community; relief/appreciation for suspending because the community cannot afford the facility without the capital campaign donations; a request for specifics of what the new board will build; alternatives, such as, agreements with MHAFB for utilizing facilities; concerns about the future of 2 local recreation facilities; positives about the community and its good people; bookkeeping concerns about the way a check was written and a request for a clean audit; the website is poorly updated, limited information; the building site is in the floodplain so consider alternatives; FOIA issue raised – assured by Pres. Nelson that public records requests will be made by law and in an easy, timely manner.

The WECRD Board Officers were sworn in except for the treasurer who was not present.

Pres. Nelson says let the record reflect that we have a Letter of Resignation from Director Mollie Marsh and it was read by Betty Ashcraft.

7. ADJOURN Pres. Nelson moved to adjourn the meeting at 6:32. 2nd by Dir. Mayne. Motion passed.

Respectfully submitted,

Betty Ashcraft, Secretary

Date

Minutes approved

as written

as amended

Art Nelson, President

Date