

**MINUTES**  
**WECRD REGULAR BOARD MEETING**  
**Wednesday, April 20, 2016 at 5:30PM**

The regular meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 5:30 p.m. on April 20, 2016 with the following present:

President: Art Nelson  
Secretary: Judy Mayne  
Attorney: Mike Crawford  
Treasurer: Judy Erwin

**I. Quorum**

President Nelson established a quorum with two directors present.

**II. Minutes**

Minutes of the Special Board meeting of March 30, 2016, were reviewed.

MOTION: Director Mayne moves to accept the minutes. President Nelson seconded the motion. Both voted in favor. Motion passed.

**III. Reports**

**A. Secretary's Report**

1. HUD Reimbursement Requested for FY 2009 grant by Betty Ashcraft on March 8, 2016. Treasurer Judy Erwin reported that the HUD grant amount of \$283,855.30 was received on April 12, 2016 in Pioneer Credit Union account.
2. HUD Final Report - FY 2008 grant  
Director Mayne reported that the final report for the FY 2008 HUD grant was submitted on March 31, 2016 to close out that grant.

**B. Treasurer's Report of April 19, 2016 – bills totaling: \$3,857.96**

1. Authorization for the Treasurer to pay the bills

MOTION: President Nelson moves to pay the bills in the amount of \$3,857.96. The motion was seconded by Judy Mayne. Favorable vote. Motion passed.

2. Accept/Reject/Modify the Treasurer's Report

Judy Mayne asked for clarification regarding the HUD money. Judy Erwin explained that the balance listed on the Pioneer account was from the March 31 statement so did not include the HUD amount which was received April 12. It is included in the "current checkbook balance".

MOTION: Director Judy Mayne moved that the Board accept the Treasurer's Report as written. President Nelson seconded the motion. Both directors voted in favor of the motion. Motion passed.

**IV. Legal**

**A. Severance Pay**

Attorney Mike Crawford explained that severance pay for our office secretary who resigned was in line with her tenure with the district and recommended she be given 2 week's severance pay. Directors were in agreement.

MOTION; Director Mayne made a motion to pay Betty Ashcraft 2 (two) week's severance pay. President Nelson seconded the motion. Both voted in favor of the motion. Motion passed.

#### **B. Census**

Attorney Crawford provided a status report on redrawing the WECRD sub-districts. The 1990 census information was used initially and never redrawn after the 2000 and 2010 census. He has had difficulty reaching the Census Bureau to obtain the software used to determine the WECRD sub-districts based on the 2010 census. Once that information is obtained, sub-district lines can be re-drawn, if necessary, and the Board can find a 3<sup>rd</sup> director within the sub-district.

At this point in the meeting, Director Mayne requested that the Grant Proposals be moved up in the agenda as a time consideration for the presenter.

MOTION: President Nelson made a motion to move the archery proposal (VI. E. 2.) forward in the agenda. Director Mayne seconded the motion. Vote taken with both directors in favor. Motion passed.

### **GRANT PROPOSALS**

#### **A. Archery**

Judy Lehto of the Mountain Home Optomist Archery Group presented a request for funds to purchase bows, arrows and targets for the use of her group and also the youth archery members of the Canyon Creek Bark N Moo 4-H Club whose leader, Lois Clark, was unable to attend. Participation in both groups has grown significantly over the last year. The two group leaders are willing to share these resources. No action was taken at this time.

#### **B. MHHS Baseball proposal**

A representative of the MHHS Baseball program was not able to attend the meeting.

MOTION: President Nelson moved to return to the next order of business on the agenda. Director Mayne seconded the motion. Favorable vote. Motion passed.

### **V. Continuing Business**

#### **A. Water Rights - John Keiffer**

Attorney Mike Crawford explained that the previous contract with John Keiffer for leasing the WECRD water shares is a renewable contract that renews automatically each year unless canceled and should probably be on the agenda each March.

MOTION: President Nelson made a motion to renew the contract for water lease with John Keiffer for \$860 for the 2016 season. Judy Mayne seconded the motion. A vote was taken with both directors in favor of the motion. Motion passed.

#### **B. Century Link - contract renewal**

Judy Erwin explained that the Century Link contract has expired so that the billing from now on will be month-to-month and is more expensive than a 2 or 3 year contract. President Nelson will check into this with Century Link.

### **VI. New Business**

#### **A. Public Hearing for Proposed 2016-17 WECRD Budget– Set Time/Date/Place**

Discussion as to whether to hold the Budget Hearing prior to, during or after the regular meeting. Treasurer Erwin explained that before or during a recess in the meeting would

work. Having the hearing after the meeting necessitates a special meeting later to approve the budget as no motions can be made during the hearing. She also explained the procedure and timeline for publishing of the Budget Hearing.

MOTION: President Nelson made a motion to hold the Proposed WECRD Budget Hearing for the FY Budget of 2016-2017 on August 17 at 6:30 p.m. at the WECRD office. Director Mayne seconded the motion. A vote was taken, and the motion passed.

B. **PRIMA Training** – Tuesday May 3, 2016 9:00 to 4:00 p.m.; Nampa; \$50/person (flyer)  
Judy Erwin explained that these are very good trainings. Attendees need to register online prior to the training, but payment can be made that day. Director Mayne stated that she wants to attend the training.

MOTION: President Nelson moved that the District pay to send Judy Mayne to the PRIMA Training in Nampa on May 3<sup>rd</sup>. Director Mayne seconded the motion, and a vote was taken with both directors in favor. Motion passed.


C. **Budget & Levy Training**– Wed. May 18, 2016; Nampa; no charge  
Treasurer Erwin stated that she plans on attending as she has every year. It is free and is on her day off so there is no need to close the office that day.

D. **WECRD Logo**  
President Nelson showed Director Mayne samples of a potential new logo for the WECRD.


**VII. Public Comment:** Five individuals addressed the Board with questions and concerns. Issues included redistricting and appointing the 3<sup>rd</sup> board member. Atty. Crawford provided input regarding statutory law and case law. The US Supreme Court has ruled that reapportionment of districts be done ASAP after the census; recreation districts were added to this requirement. District assets and board’s plans for a building; community input and involvement; YMCA benefits; providing services and programs for adults/seniors; management and money spent; canceling the contract; cost of refurbishing existing building versus new construction; attorney fees; communication; filling vacated staff position.

**VIII. Adjournment**

MOTION: President Nelson made a motion to adjourn the meeting. A second to the motion was provided by Director Judy Mayne. A vote was taken with both directors in favor of adjournment. Motion passed, and the meeting was adjourned at 6:40 p.m.

  
\_\_\_\_\_  
Judy Mayne, Secretary

5/19/2016  
\_\_\_\_\_  
Date

APPROVED:  
  
\_\_\_\_\_  
Art Nelson, President

as written

as amended  
5/19/2016  
\_\_\_\_\_  
Date