

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**

**June 14, 2017 at 6:00 PM**

The special board meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 6:00PM on June, 14, 2017.

President: Art Nelson

Secretary/Director: Judy Mayne

Administrator: Tarl Smith

- I. Quorum:** A roll call was conducted by Tarl Smith. Director Art Nelson and Director Judy Mayne replied in the affirmative. A quorum was established with two of three board members present. .
- II. Amendment to Agenda**  
Art Nelson proposed a change to the ‘Banner’ agenda item, to show that it is a topic for discussion *and* a possible vote.

**III. New Business**

- a. Art Nelson proposed that a banner to be displayed on the Crow’s Nest at Optimist Park be made by Cox Signs that would commemorate the project that was completed in cooperation with the City of Mountain Home. It could also be used on many projects in the future. Art Nelson made a motion to approve \$300.00 for the creation of the banner. Judy Mayne seconded the motion and all voted in favor.

**IV. Discussion**

- a. The BMX track at Optimist Park is in disrepair and there is a possibility that the WECRD could contribute to the improvement of the track. Art Nelson suggested that the track needs expert assistance. Judy Mayne suggested that the WECRD seek the counsel of the Eagle, Idaho BMX facility, as they have an excellent track and would likely understand what would be necessary to make it functional again.
- b. An opportunity exists for the WECRD to purchase Christmas trees for display in the Carl Miler Park and have them displayed during the Christmas season by the City of Mountain Home. The City of Mountain Home would store the trees and decorate them for the holiday display.

**VI. EXECUTIVE SESSION MOTION AND ORDER:** President Art Nelson MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE 74-206, items i CONVENE IN EXECUTIVE SESSION:

Director Art Nelson made a motion to convene in Executive Session, Seconded by Director Judy Mayne. The motion passed with board members present voting in favor.

AND THE VOTE TO DO SO BY ROLL CALL.

	YES	NO	ABSTAIN
<u>Art Nelson</u> , President	<u>X</u>	_____	_____
<u>Judy Mayne</u> , Director	<u>X</u>	_____	_____

CONVENE AT: 6:08PM, and will RECONVENE AT: 7:20 PM

**VII. Adjourn:** With no further items to discuss, Director Judy Mayne moved to adjourn the meeting; Seconded by Director Art Nelson. The motion passed unanimously. The meeting adjourned at 7:20PM.

Submitted by:

\_\_\_\_\_

Tarl Smith, Administrator

APPROVED:                              as written                              as amended

\_\_\_\_\_

Art Nelson, President

\_\_\_\_\_

Date