

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 28, 2017 at 6:00PM

The regular board meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 6:00PM on June 28, 2017.

President: Art Nelson

Secretary/Director: Judy Mayne

Director: David Kellerman

Treasurer: Judy Erwin

Administrator: Tarl Smith

Legal: Cherese McLain

Engineer: Amy Woodruff

I. CALL MEETING TO ORDER/ ESTABLISH A QUORUM

Director Nelson called the meeting to order at 6:00PM and Tarl Smith called roll. A quorum was established with all three directors present.

II. CONSENT AGENDA

- a. Approval of minutes dated – May 24, 2017 Regular Board Meeting;
- b. May 30, 2017 Special Board Meeting;
- c. June 14, 2017 Special Board Meeting.
- d. Approval of Treasurer's report dated June 22, 2017
- e. Approval of bills in the amount of \$19,839.80

Judy Mayne made motion to approve the items on the consent agenda, David Kellerman seconded. All board members voted in favor of approving the consent agenda.

III. TREASURER

- a. Judy Erwin detailed the changes that needed to be made to the EINs, five of which have already been approved. She has sent in some revised EINs and is in the process of making more changes. Judy Erwin asked if the board wants to move funds into the accounts associated with the approved EINs. EINs 7-10 should be turned in and approved without delay or corrections, now that the process is known. Some of the others are still in the process of approval.
- b. David Kellerman made a motion to approve the transfer of funds in the amount of \$250, 000 increments into CDs to achieve a better return on investment. Judy Mayne seconded and all board members voted in favor. Cherese McLain suggested that the interest rates of the accounts can be improved by leveraging the available rates as compared to what is currently

being received. Judy Mayne suggested that the approved EINs make a compelling reason to shop around for a better interest rate that would make for a better investment opportunity.

- c. All directors received a Notice of Public Hearing draft for publication and a Budget Proposal draft. Judy Erwin stated that changes may need to be made, but that these working documents will be useful in making those adjustments. Director Art Nelson mentioned that he did not see the foregone amount mentioned. Judy Erwin stated that it is in the L2, on the calculation page and in the Notice of Public Hearing draft in the 1st paragraph.
- d. Projects expenses and reserve total equal \$3,681,716. The board stated that 3.5 million dollars be set aside for projects and \$181,716 be set aside in reserve. Judy Erwin will re-draft the budget proposal according to those figures.

IV. ADMINISTRATOR

- a. Due to security issues with the previous site and the difficulty in attempting to catch up on three years of backlogged updates, the District Administrator, Tarl Smith has rebuilt the site using a WordPress format. It is secure, receives regular updates and offers more functionality than the previous site. It should serve the WECRD and the public very well.
- b. Tarl Smith stated that the current sound system is largely designed for 'public address' only and is not well suited for recording of meetings. He has proposed a list of items that, in conjunction with equipment used in the current equipment, will reinforce any shortfalls associated with a lack of equipment, insufficient quality or audible sound issues. The cost of the equipment would total \$1,600.84.

V. ENGINEER UPDATES

- a. Amy Woodruff has stated that the floodplain study, including the LIDAR planning is moving forward and she should have an updated schedule from Geo Engineers at a later meeting. She stated that the Crow's Nest project looks great but needs a few finishing touches on the interior and the WECRD has received a payment request. The dugout project is getting underway, but contractor availability is limited right now. The tennis courts design is underway, with survey and then finalization next week.

VI. LEGAL

- a. Cheresse McLain stated that the lack of any significant legal updates is a sign that things are going well and that the WECRD is moving in a positive direction. She welcomed Director David Kellerman to the Board of Directors, congratulated him on his new position and stated that she is looking forward to working with him.

VII. OLD BUSINESS

- a. Director Art Nelson has gathered some more information on the Inclusive Playground and spoken with Parks & Recreation and the mayor and he is excited about this project.

- b. The 'Christmas in the Park' event would involve purchasing trees and coordinating with the City of Mountain Home. Participation in this event will be discussed in a future meeting.

**VIII. EXECUTIVE SESSION - - in accordance with;
 Idaho Code § 74-206(1)(b)-Personnel
 Idaho Code § 74-206(1)(c)-Possible purchase of real property.**

The motion to move to executive session was made by Judy Mayne , seconded by David Kellerman. All voted in favor of convening:

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> _____	_____	_____
<u>David Kellerman</u> _____, Director	<u>X</u> _____	_____	_____

Executive Session convened at 6:42PM and reconvened 8:19PM.

IX. ADJOURN

Director Nelson motioned that the meeting be adjourned at 8:19PM. Director Judy Mayne seconded and all board members voted in favor of adjournment.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED: as written as amended

Art Nelson, President

Date