

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**March 7, 2018 at 6:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

The meeting was called to order at 6:02 PM. A quorum was established with two of three Directors present.

The following individuals were present:

President: Dan Gillies  
Vice-president: Lee Pierce (Arrived at 6:37PM)  
Director: Doug Meyer  
Treasurer: Judy Erwin  
Administrator: Tarl Smith  
Legal: Phil Miller

**II. EXECUTIVE SESSION** - In accordance with Idaho Code §74-206(1)(f) to communicate with legal counsel for the WECRD to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

AND THE VOTE TO DO SO BY ROLL CALL:

	YES	NO	ABSTAIN
Dan Gillies , President	<u>  X  </u>	<u>      </u>	<u>      </u>
Doug Meyer, Director	<u>  X  </u>	<u>      </u>	<u>      </u>

1. Executive Session convened at 6:04PM and the meeting reconvened at 7:16PM. The Executive Session was a discussion concerning possible litigation and a lease with the City of Mountain Home. No decisions were made. Director Lee Pierce arrived at 6:37 PM, during the Executive Session.

Director Pierce made a motion to pursue and negotiate a global lease option with the City of Mountain Home, for a ten year lease that does not include maintenance of the Minor League fields, to settle the pending litigation with Cristobal Construction. Director Gillies seconded the motion and Directors Lee and Gillies voted in favor of the motion. Director Meyer voted in opposition of the motion.

1. Director Pierce will see about getting on the agenda for the March 12, 2018 Mountain Home City Council meeting. Tarl Smith will also attend the meeting to take notes.

**III. APPROVAL OF MINUTES**

1. Director Pierce made a motion to approve the Regular Board Meeting Minutes dated February 28, 2018, as corrected. Phil Miller was not listed as an attendee, John Kieffer's last name was spelled incorrectly and a typographical error was noted. Tarl Smith corrected the errors for the final, approved

version. Director Meyer seconded the motion and all Directors voted in favor of approval, with the corrections.

**VI. ENGINEERING/ ARCHITECT/ CONSTRUCTION**

The WECRD was contacted by Ryan Carnie and Amy Woodruff about the LiDAR data that was recently compiled by GeoEngineers on behalf of the Geosciences branch of Boise State University and the Idaho LIDAR Consortium. Their request of this information would be for general public and scientific knowledge as part of a database. Director Pierce made a motion to release the Rattlesnake Creek LiDAR information to the Geosciences division of Boise State University and the Idaho LiDAR Consortium, Director Meyer seconded the motion and all Directors voted in favor.

**VII. NEW BUSINESS**

- 1. Invoice Stamp - Vistaprint

Director Pierce made a motion to have a invoice approval stamp made with adjustments. Director Meyer seconded the motion. All Directors voted in favor of the motion.

**VIII. OLD BUSINESS**

- 1. Tarl Smith contacted Aguirre Pest and Lawn and procured an estimate for annual maintenance for Railroad Park. The estimate states that one year of maintenance would be \$1,775.00 annually. STP Lawn Care were also contacted, but hadn't responded yet.
- 2. The Chamber of Commerce contacted the WECRD about reserving Railroad Park for Crazee Dayz. Tarl Smith will draft a form for groups to reserve the park for special events and ask a representative of the Chamber of Commerce to attend the next Regular Board Meeting with the form and make a proposal for the event.
- 3. Tarl Smith will look into the right of way for Jackson Street and will also contact a commercial real estate broker to determine the feasibility of selling Railroad Park to a commercial entity as part of the WECRD's due diligence.

**IX. GENERAL DISCUSSION**

- 1. The board discussed Railroad Park's history, recent developments and possibilities for the park.

**X. PUBLIC COMMENT**

- 1. No public comment was received.

**XI. ADJOURN**

- 1. Director Pierce made a motion to adjourn the meeting. Director Meyer seconded the motion and all Directors voted in favor of the motion. The meeting adjourned at 8:23 PM.

Submitted by:

\_\_\_\_\_  
Tarl Smith, Administrator

\_\_\_\_\_  
Date

APPROVED: \_\_\_\_\_ as written as amended

\_\_\_\_\_  
Dan Gillies, President

\_\_\_\_\_  
Date