

**MINUTES OF THE
REGULAR BOARD MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
November 16, 2016 at 5:30 P.M.**

The regular meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 5:30 p.m. on November 16, 2016 with the following present:

President: Art Nelson
Secretary/Director: Judy Mayne
Director: Connie Clark
Attorney: Cherese McLain
Treasurer: Judy Erwin
Guests

I. Quorum:

President Nelson established that there was a quorum with all three directors present.

II. Minutes:

Minutes of the regular Board meeting of October 19, 2016, and a special joint meeting with the City of Mountain Home on November 9, 2016, were available for the Board to view. Director Connie Clark made a motion to accept the minutes for both the October 19 and November 9, 2016 meetings. The motion was seconded by Secretary Judy Mayne. A vote was taken with all three directors in favor of accepting the minutes. Motion passed.

III. Reports:

A. Secretary's Report

Secretary Judy Mayne reported on her visit to the Eagle Sports Complex on November 4.

B. Treasurer's Report

1. Bills: A list of bills totaling \$4,995.61 was presented by the Treasurer. Director Judy Mayne made a motion to pay the bills in the amount of \$4,995.61, and the motion was seconded by Director Connie Clark. The vote was unanimous in favor of paying the bills, and the motion passed.

2. Treasurer's Report: Treasurer Judy Erwin pointed out that the report is smaller this month. When she installed an upgrade of the anti-virus program, Quick Books quit working, so she was unable to print a balance sheet and profit and loss report. Tech support Dan Collins will return from vacation later this month to fix the problem. For now the report is based on bank statements and the checking register.

Director Connie Clark made a motion to approve the Treasurer's Report as presented, and Director Judy Mayne seconded the motion. A vote was taken with all three Directors in favor of approving the report. The motion passed.

IV. Continuing Business

A. Grant Proposal Review/Update

1. MOU for the Optimist Park Announcer's Stand Project

President Nelson explained that the consensus of the meeting November 9 was that the City of Mountain Home and the Rec. District (WECRD) would like to co-operate on the project of improving the announcer's stand at the rodeo grounds at Optimist Park.

Attorney Cherese McLain read a resolution (Resolution 2016-04) she had prepared for the MOU with the City for the Optimist Park Announcer's Stand Project (attached). Director Connie Clark made a motion to adopt Resolution 2016-04. Director Judy Mayne provided a second to the motion. A vote was held as follows:

President Nelson: aye

Director Judy Mayne: aye

Director Connie Clark: aye

The motion to accept Resolution 2016-04 passed.

2. Library Proposal

President Art Nelson reported on a meeting with the City Library Director. Attorney Cherese McLain suggested that the District wait for the City of Mountain Home to resolve their concerns with the project before proceeding further on the matter.

3. Update on FEMA Floodplain information

Attorney Cherese McLain summarized a letter from Mike Williams to her which the Board has not yet received. Mr. Gebhardt indicated to Mr. Williams that a new floodplain study would need to be conducted by FEMA to determine any changes. They both believe there is a high likelihood that the District's property could be removed from the floodplain if FEMA agrees to conduct the study.

Ms. McLain presented two options to the Board: Option 1- to work with the Elmore County Commissioners and the City of Mountain Home and perhaps even Mountain Home Air Force Base to request FEMA to conduct a new floodplain study. The time required to complete the study is unknown and FEMA would determine the timeframe. This could permanently remove the property from the floodplain, reducing future construction costs.

Option 2 - if the Board wishes to move to construction on the property more quickly, fill the site based on the approved CLOMR-F and upon completion of the work, submit a LOMR-F. A floodplain development permit would need to be issued by Elmore County to develop the site

prior to starting construction. There was a period of questions and answers concerning the procedure and costs involved. No motion was made at this time.

B. New Grant Request

1. Youth Rugby/Mongrels Rugby Club

Director Judy Mayne reported that she had sent an e-mail and left a voice mail for Hugh Stephens, club director, but received no response. Referring to the new Recreational Expenditure Policy, the funding requested was for sponsorship of a non-profit and she felt that the request probably does not fit the District’s policy guidelines. President Nelson inquired of the attorney whether or not the District could put on the rugby program. She explained that providing a sport program might get challenged, or might not. No motion was made.

V. New Business

A. Audit

Director Mayne reported that she had checked with another firm that specialized in government audits, Millington Zwygart. Judy Erwin had spoken with Jared Zwygart and sent him a copy of a past audit so that he could get a feel of how in-depth past audits had been. Mr. Zwygart sent a proposal with a quote of \$4,500 for the audit which would match the amount quoted by Mr. Hunsaker. Attorney McLain mentioned that in her past experience, it is good to have a change in auditors once in a while to get a different perspective. No motion was made.

VI. Public Comment

One member of the public expressed her displeasure with the Board and her desire for a recreation facility.

VII. Adjournment

Director Connie Clark made a motion to adjourn the meeting. Director Judy Mayne seconded the motion. A vote was held with all three Directors in favor of adjourning the meeting. Motion passed, and the meeting adjourned at 6:16 p.m.

Submitted by:

Judy Mayne, Secretary

APPROVED:

as written

as amended

Art Nelson, President