

MINUTES

SPECIAL JOINT MEETING of the  
COUNCIL OF THE CITY OF MOUNTAIN HOME and the  
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD) BOARD

November 9th, 2016 at 6:00 PM at Mountain Home City Hall

1. Quorum: Pres. Art Nelson called the meeting to order at 6:00 PM with all three directors present.

DIRECTORS: Art Nelson  
Judy Mayne  
Connie Clark

SECRETARY: Judy Mayne

LEGAL: Cherese McLain

2. Daniel Dopps Rodeo Announcer’s Stand Project at Optimist Park - There was a discussion between the City Council and the WECRD Board regarding the draft Memorandum of Understanding (MOU) between the City and the WECRD for replacement of the Announcer’s stand at Optimist Park which is in poor, unsafe condition. Design specs for the project have been secured by the city from an outside engineering firm. After the MOU is finalized and signed, the District would prepare public works bidding documents and comply with any other public works procurement requirements.

3. President Nelson stated that the request of the city to add discussion of the skate park to the agenda came to the attention of the WECRD Board too late to post the revised agenda and comply with the open meeting law. The City wants to pursue a grant to fund a skate park.

4. Adjourn: President Nelson noted that there was no further business. Director Judy Mayne made a motion to adjourn the meeting; 2<sup>nd</sup> provided by Director Connie Clark. Motion passed. Meeting adjourned at 6:19 PM.

\_\_\_\_\_  
Judy Mayne, Board Secretary (Signature)

\_\_\_\_\_  
Date

Minutes approved as written

as amended

\_\_\_\_\_  
Art Nelson, President (Signature)

\_\_\_\_\_  
Date