

**MINUTES OF THE
REGULAR BOARD MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
October 19, 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 5:33 p.m. on September 21, 2016 with the following present:

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

I. Quorum: A quorum was established with all three Directors present.

II. Executive Session

Director Connie Clark moves that the Board, pursuant to Idaho Code §74-206 convene in Executive Session to communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code §74-206 (1) (f)] for the purpose of discussing a letter from the Idaho Attorney General's office and the Elmore County Prosecutor Public Records Request.

The motion to convene into Executive Session was seconded by Director Judy Mayne, and the roll call vote was as follows:

President Art Nelson, Aye
Director Judy Mayne, Aye
Director Connie Clark, Aye

The Board convened into Executive Session at 5:32 P. M. with attorney Cherese McLain and Treasurer, Judy Erwin in attendance at the Board's request. The Board retired from Executive Session and returned to the regular monthly meeting at 6:35 P.M.

III. Minutes

Minutes of the Special Board meeting of September 20, 2016, and the Regular Board Meeting of September 21, 2016 were available for the Board to review.

Director Judy Mayne made a motion to accept as written the minutes of a special Board meeting of September 20, 2016, and the regular Board meeting of September 21, 2016. Director Connie Clark

seconded the motion. A vote was held with all three Directors voting to accept the minutes as written. Motion passed.

IV. Reports

A. Secretary's Report

Secretary Judy Mayne reported that she had attended the Idaho Department of Parks and Recreation Grant Workshop on October 11th.

B. Treasurer's Report

1. Authorization to pay bills

Director Connie Clark made a motion to pay the bills presented in the amount of \$4,281.46. The motion was seconded by Director Judy Mayne. The vote was unanimous in favor of paying the bills, and the motion passed.

2. Accept/reject/modify Treasurer's Report

Treasurer Judy Erwin explained that in addition to the regular Treasurer's Report she had included a Profit and Loss Statement and a Balance Sheet for the Fiscal Year ended September 30, 2016. Director Judy Mayne moved to accept the Financial Reports presented. Director Connie Clark seconded the motion. A vote was taken with all three Directors in favor of the motion. The motion passed.

At this time, attorney Cherese McLain requested that the New Business and Continuing Business be switched in the agenda since Mr. Williams was delayed in arriving. President Nelson made a motion to change the order of those items on the agenda. Director Clark seconded the motion. A vote was held, and the motion passed.

V. New Business

A. Street Storm Drainage Pond Easement on WECRD 18th St. Property

Mr. Wayne Shepherd from the Public Works Department of the City of Mountain Home addressed the Board concerning improvements on 18th Street East. The City plans to widen 18th East to 4 lanes from American Legion Blvd. south to E. 6th South which is along the WECRD Property so an easement will be needed. The City wants to use about a quarter of an acre of WECRD land for a storm drainage pond, and the Board will need to determine the location of the drainage pond. It was agreed that there needs to be a memorandum of understanding drafted between the City and the WECRD. Mr. Shepherd will ask the City attorney to draft an MOU.

B. WECRD Recreational Expenditure Policy and Resolution

The Board reviewed a proposed Recreational Expenditure Policy. No changes were recommended. Director Mayne read aloud a draft Resolution 16-03 prepared by Attorney Cherese McLain as follows:

A Resolution of the Board of Directors of the Western Elmore County Recreation District, Western Elmore County, Idaho; approving and authorizing the adoption of the Recreational Expenditure Policy of the Western Elmore County Recreation District;

providing for related matters; and providing an effective date

Whereas, the Western Elmore County Recreation District (the “District”) Board of Directors (“Board”) is authorized to manage and conduct the business and affairs of the District as provided for in Title 31, Chapter 43, Idaho Code; and

Whereas, the Board desires to adopt an expenditure policy for use of District monies for recreation purposes.

Now, therefore, be it resolved by the Board of Directors of the Western Elmore County Recreation District, Western Elmore County, Idaho, as follows:

Section 1: The District hereby adopts the Western Elmore County Recreation District Recreational Expenditure Policy substantially in the form attached hereto as Exhibit “A” and by this reference fully incorporated herein.

Section 2: The Western Elmore County Recreation District Recreational Expenditure Policy may be further amended by vote and consent of the Board without prior notice.

Section 3: This Resolution shall be effective as of the date of its adoption.

Dated this 19th day of October, 2016.

President Art Nelson made a motion to accept Resolution 16-03. Director Connie Clark seconded the motion. A vote was taken which was unanimous in favor of the resolution. The motion passed.

VI. Continuing Business

A. Grant Proposal Review

1. Optimist Park Announcer’s Stand Project.

Attorney Cherese McLain explained that the proposed project would be over \$25,000 (twenty-five thousand dollars), and therefore, would have to be let out for bids. Such a project would have to be in co-operation with the City since it is on City property. She will finalize a letter to the City and get it to the Board for a signature.

2. Library Proposal.

Attorney Cherese McLain addressed the Board concerning the proposal to subsidize library cards for individuals living outside the city limits but within the WECRD boundaries. She explained that there needs to be a memorandum of understanding between the two entities with a not-to-exceed cap and perhaps a pilot program for a year. President Nelson will contact the new director of the City library to discuss this further.

3. FEMA Floodplain information for WECRD 18th St. property
Mike Williams, Planner III, Floodplain Supervisor for the City of Eagle, addressed the Board. He has reviewed the CLOMR-F, maps of the WECRD property, and other documents submitted to him. He explained that the floodplain development permit that had been approved and submitted with the building permit has expired and will need to be re-submitted to Elmore County for review and approval. He will need more details about what will be located on the property. The plan is for Mr. Williams to contact Mr. Karl Gebhardt, an authority on floodplain issues, to further assess whether the property might now fall outside of the floodplain/floodway.

VII. Public Comment

Six members of the public made comments regarding floodplain issues, the Board members’ intent to build a recreation facility, public input for a facility, the new grant policy and resolution, and the crow’s nest (Optimist Park Announcer’s stand) project. One member stressed the importance of election results and those chosen to serve by the people. He expressed his appreciation to the directors.

III. Adjournment

Director Judy Mayne made a motion to adjourn the meeting. The motion was seconded by Director Connie Clark. The vote to close the meeting was unanimous, and the meeting was adjourned at 7:30 P.M.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved

as written

as amended

Art Nelson, President (Signature)

Date