

**MINUTES OF THE
REGULAR BOARD MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
Sept. 21, 2016 at 5:30PM**

The regular meeting of the Western Elmore County Recreation District was called to order by President Art Nelson at 5:30 p.m. on September 21, 2016 with the following present:

President: Art Nelson
Secretary/Director: Judy Mayne
Director: Connie Clark
Attorney: Mike Crawford
Treasurer: Judy Erwin
Guests

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

II. Minutes:

Board Secretary explained that she had neglected to add the minutes of the Budget Hearing of August 17 to the list of minutes to approve on the agenda and requested that the agenda be revised and the minutes added. Director Connie Clark made a motion to add the minutes from the Budget Hearing of August 17, 2016 to the agenda. Director Judy Mayne seconded the motion. A vote was taken with all three directors in favor of adding those minutes to ones listed in the agenda.

The following minutes were presented for review by the Board: Regular board meeting of August 17, 2016; Budget Hearing of August 17, 2016; special board meeting of August 24, 2016; special board meeting of August 26, 2016; and special board meeting of September 9, 2016.

President Art Nelson made a motion to approve the minutes of the regular meeting and Budget Hearing both dated August 17, the special meetings of August 24 and 26 and September 9. The motion was seconded by Director Judy Mayne. A vote was taken, and it was unanimous in favor of approving those minutes. Motion passed.

III. Reports

A. Secretary's Report

Secretary Judy Mayne reported that she will attend a free grant writing workshop put on by the Idaho Department of Parks and Recreation on October 11. The following day, October 12, is the fall PRIMA training in Boise. The cost for that is \$35 each. At this time, the Directors did not know if they were available to attend.

B. Treasurer's Report

1. Authorization to pay bills

Director Connie Clark made a motion to pay the bills in the amount of \$5,900.45. Director Judy

Mayne seconded the motion. A vote was taken with all three Directors in favor of the motion. Motion passed.

2. Treasurer's Report

Treasurer Judy Erwin explained that Pioneer Federal Credit Union had kept the old accounts open because of interest accrued. She went to Pioneer and got them to finally close the old accounts so that there should be no statement on those accounts next month.

Copies of the Treasurer's Report were available for the Board to review. Director Judy Mayne made a motion to approve the Treasurer's Report as written. Director Connie Clark seconded the motion. A vote was taken with all three directors in favor of the motion. Motion passed.

IV. Continuing Business

A. Grant Proposal Review

1. Daniel Dopps Rodeo- Optimist Park Announcer's Stand Project

Director Connie Clark made a motion to request the attorney to liaise with the City to explore options of how the WECRD can assist with the recreational facility at the Daniel Dopps Rodeo at Optimist Park. The motion was seconded by President Art Nelson. The vote on the motion was unanimous in favor of the motion.

2. Mountain Home Arts Council

The Arts Council executive director Chris DeVore was absent, so no action was taken.

3. Library Proposal Update

President Art Nelson explained the proposal to the audience at the request of an attendee. After discussion, Director Connie Clark made a motion to request that the attorney liaise with the City Library to explore options of how the WECRD can assist with recreational activities at the Library. The motion was seconded by Director Mayne. The vote in favor of the motion was unanimous. Motion passed.

V. New Business

A. Grant Proposals

1. MHHS Boys' Varsity Basketball

The MHHS basketball coach Brion Bethel was not able to attend, so no action was taken.

2. MHHS Band Uniforms

Band Director Jerry Tippetts was not in attendance, so no action was taken.

B. Hiring of Floodplain Supervisor

President Art Nelson explained that it appeared necessary that the District should hire a Floodplain Supervisor to assist with FEMA Floodplain updates on the WECRD property on 18th East Street. Following discussion, Director Judy Mayne made a motion to hire floodplain specialist Mike Williams at the rate of \$50.000 (fifty dollars) per hour and not to exceed a total of \$2,000 (two thousand dollars) to provide up-to-date floodplain information on the 18th Street property. Director Connie Clark made the second on this motion. The vote on the motion was unanimous, and the motion passed.

C. Summer Feeding Service Program

Program Director Lisa Stover-Russell was unable to attend to give a report of the Summer Feeding Service Program.

VI. Public Comment

Two members of the public made comments. One expressed concern regarding re-assessing floodplain issues on the WECRD property and the skate park idea. Another commented on the purpose of the recreation district and presented board members copies of the ballot forming the WECRD and a copy of a letter from the deputy Attorney General.

VII. Adjournment

Director Judy Mayne made a motion to adjourn the meeting which was seconded by Director Connie Clark. A vote was taken with all three Directors in favor of adjournment. The meeting was adjourned at 5:53 P.M.

Judy Mayne, Board Secretary (Signature)

Date

Minutes approved

as written

as amended

Art Nelson, President (Signature)

Date