

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
September 5, 2017 at 12:00PM

President: Art Nelson

Secretary/Director: Judy Mayne

Director: David Kellerman (Arrived at 12:03PM)

Administrator: Tarl Smith

Legal: Cherese McLain, by phone

I. CALL MEETING TO ORDER/ ESTABLISH A QUORUM

President Art Nelson called the meeting to order at 12:00pm. With two of three board members present, a quorum was established and the meeting was called to order.

Director Nelson moved that the agenda be amended, to include an Executive Session before adjournment, at the end of the meeting. Judy Mayne seconded. All directors present voted in favor amending the agenda.

II. MINOR LEAGUE FIELD DUGOUTS

All board members reviewed the MOU with the City of Mountain Home. As the MOU complies with the WECRD Recreational Expenditure Policy 16-03, 3(a) and (b), Judy Mayne moved that the MOU be approved and Art Nelson be authorized to sign the MOU. Director David Kellerman seconded the motion. All directors voted in favor of the motion.

The previously reviewed contract with C2 Construction was discussed by the board, for the amount of \$47,690.00. Judy Mayne stated that the dugout construction project does meet the requirements of the WECRD Recreational Expenditure Policy 16-03, 3(a) and (b) for eligible funding. Director Mayne moved to approve the proposal by C2 Construction for \$47,690.00 and to authorize Director Art Nelson to sign the contract with C2 Construction to begin the project. David Kellerman seconded the motion and the motion passed unanimously.

III. CHRISTMAS IN THE PARK

A. The board discussed contributing to the Christmas in the Park community event and how they may want to do that. Art Nelson made a motion to appoint Judy Mayne to work with the City of Mountain Home to find lighting displays to contribute to the overall display, with a proposed cost no greater than \$15,000.00. David Kellerman seconded the motion and all directors voted in favor of the motion.

III. EXECUTIVE SESSION - in accordance with Idaho Code § 74-206(f)-Pending Litigation.

The motion to move to executive session was made by Art Nelson, seconded by David Kellerman.
All directors voted in favor of convening the Executive Session:

AND THE VOTE TO DO SO BY ROLL CALL:

	YES	NO	ABSTAIN
Art Nelson , President	<u> X </u>	<u> </u>	<u> </u>
Judy Mayne, Director	<u> X </u>	<u> </u>	<u> </u>
David Kellerman, Director	<u> X </u>	<u> </u>	<u> </u>

Executive Session convened at 12:20PM and the meeting reconvened at 12:27 PM. The executive session was a general discussion concerning pending litigation and no decision was made.

XII. ADJOURN

Art Nelson made a motion to adjourn the meeting at 12:29PM and David Kellerman seconded the motion. All board members voted in favor adjournment.

Submitted by:

Tarl Smith, Administrator

Date

APPROVED:

as written

as amended

Art Nelson, President
