

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**January 15, 2018 at 6:00PM**

The WECRD Board of Directors and Administrator attended the Urban Renewal Agency (URA) Meeting at 6:00PM at the Mountain Home Chamber of Commerce. This Special Board Meeting was held as a working meeting for the purpose of making a proposal to the URA concerning Railroad Park.

Alan Bermensolo reiterated the WECRD's desire to attend the URA meeting as relayed in a conversation between Director Pierce, Alan Bermensolo and Ron Swearingen. Mr. Bermensolo stated that the WECRD was given a set of bullet points that detailed questions that the URA had for the WECRD concerning Railroad Park.

Director Pierce reiterated the WECRDs desire to focus on building the WECRD building and that it had no specific plans for Railroad Park, other than meeting necessary obligations. He spoke of the previous restrictions set forth by the Union Pacific Railroad's (UPR) lease with the City of Mountain Home (CMH) and addressed the covenants, conditions and restrictions (CC&Rs) set forth by the UPR and reviewed them for the URA. He addressed the other items that were requested by the URA, such as agreements between the WECRD and the CMH, of which there are none.

He proposed that if URA was interested in purchasing the park as part of the URA's Downtown Project, the WECRD had no definite plans for Railroad Park. He stated that as long as the URA would agree to keep Railroad Park as a park, the WECRD would be willing to sell the park to the URA.

Director Pierce stated that the WECRD will email the Quit Claim Deed and the LOU which outline the CC&Rs to the URA for review.

Allan Bermensolo stated that the URA would like some time to discuss the matter and review the information and determine what may need to be done to work with the WECRD and to purchase the park.

All of the directors agreed that the URA should be given time to consider the proposal and Director Pierce stated that the WECRD is coming up on a deadline for installing a fence at Railroad Park on February 7, 2018. He stated that while the WECRD could install a suitable fence before the deadline, the WECRD does not want to install a fence that would not fit within the URA downtown plan, if the URA was to purchase the park. The URA stated that the overall plan belongs to the CMH, not the URA, but that the URA was a part of that plan.

The WECRD Administrator , Tarl Smith, will contact the Union Pacific Railroad and ask for a 120 day extension to give the URA some time to consider the proposal.

Submitted by:

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Tarl Smith, Administrator

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Date

APPROVED:                      as written              as amended

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Dan Gillies, President