

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
April 25, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:00 PM and a quorum was established with a full board present.

The following individuals were present:

President: Dan Gillies
Vice-President: Lee Pierce
Director: Doug Meyer
Treasurer: Judy Erwin
Administrator: Michelle Heins
Consultant: Tarl Smith
Legal: Phil Miller

II. APPROVAL OF MINUTES

Director Doug Meyer made a motion to approve the Special Board Meeting Minutes dated April 11, 2018 and April 13, 2018. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion.

III. TREASURER

Treasurer Judy Erwin explained the CapED monies from the certificate of deposit was moved to Washington Federal Bank as requested from last months meeting. However, it is not reflected on this months financial report but will be on the May report. Director Lee Pierce motioned to approve the Financial Report dated April 19, 2018 and the April bills in the amount of \$5,007.51. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

IV. ENGINEERING/ARCHITECT/CONSTRUCTION

Director Lee Pierce gave a synopsis of the proposal from LCA Architects to begin Phase I of the Recreation Building. The price listed is for the conceptual planning for a new indoor pool facility and will be \$22,500.00. Attorney, Phil Miller asked if this will be starting from ground zero and Directors Doug Meyer and Dan Gillies said yes. Director Lee Pierce made a motion to proceed with LCA Architects. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

V. NEW BUSINESS

Director Dan Gillies discussed needing a weekly meeting to conduct business and make decisions. The WECRD will hold a Special Board Meeting on Wednesdays at 6:00PM with the Regular Board Meeting continuing on the 4th Wednesday of the month.

Director Dan Gillies explained the High School holds a bonfire every year for homecoming. This event is coordinated through Parks and Recreation. Parks and Recreation asked WECRD if it could be held on our property. Director Dan Gillies is concerned about the ditches, pipes, and other various items on our property being a liability. Director Lee Pierce stated his concerned about the mess (couches, pallets, etc.)

that it would make and Director Doug Meyer agrees. Treasurer, Judy Erwin stated her concern about fire hazard with it being in the Fall. All Directors agreed that it would not be a good idea to use the land for the bonfire.

Director Dan Gillies explained that the Elmore County Health Initiative was an informative meeting and provided ideas on how to improve the health of the community,. The Mayor of Glenns Ferry was there and talked about their walking path. The Head of the hospital and a County Commissioner were in attendance making it a great place for networking. Director Dan Gillies would like to attend future meetings and encouraged the other board members to attend. Director Lee Pierce stated that sometimes during these meetings grants opportunities come up and it may be a place to find funds for various projects and needs that our community may need. Director Lee Pierce would be interested in attending the next meeting..

VI. LEGAL

Due to the recent publication of the Mountain Home Newspaper and the article about the City paying Cristobal Construction, the Directors, with agreement from the attorney, decided that this is now a moot point. Phil Miller stated he made the changes to the lease agreement as discussed at the previous meeting and sent to the city attorney but he never heard anything back regarding the lease. Director Lee Pierce received a heads up from a city councilman about the upcoming meeting but was unaware that a decision was going to be made. Since the ballfield lease is now a moot point, Vivian Meyer had no further comments.

Director Dan Gillies is working with the realtor to get a For Sale sign put up in Railroad Park. Director Lee Pierce wondered if our goal changed regarding Railroad Park staying a park. Union Pacific Covenants will remain in effect for whomever purchases the park. Treasurer Judy Erwin and the Directors agree that Railroad Park will be a continued expense. The Directors would like to get on the City Council meeting agenda to discuss a lease agreement for Railroad Park. Looking at getting on the May 14th meeting agenda.

VII. OLD BUSINESS

The Directors discussed the quotes between A Company Portable Restrooms, Bowman's Inc, and Discount Port-a-Potty Rental, Boise. Doug Meyer made a motion to use Bowman's Inc. for the first month under the impression they do not have an ADA compliant portable toilet and we can revisit this if need be. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion.

Discussion was held about contacting the City to see if trash is included in our Water Utility bill. Michelle will contact the City to find out.

Director Doug Meyer made a motion to approve the Farmers Market event application. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion. Price of the event will be the cost of the prorated power, trash, and portable toilet.

Director Lee Pierce made a motion to turn the power on at Railroad Park. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

VIII. GENERAL DISCUSSION

Jay Easton and Marge Harlan with the Mountain Home Odd Fellows explained they would like to put their logo on the sign in Railroad Park. They stated the City would help them get the sign installed. Director Lee Pierce suggested we do research on the sign itself. We will talk to the City and then get back to the Odd Fellows with a decision.

Director Lee Pierce would be willing to get quotes for new sound equipment. He would like to see a regular camera setup during our meetings so they can be seen and heard better online.

Treasurer Judy Erwin received notification from GoDaddy that they will be adding fees for using Email. She stated GoDaddy will start charging \$11/month for email. She states there are free email servers out there and Dan Collins may be able to set up something different. Director Lee Pierce suggested changing web hosts once our contract expires with GoDaddy. Judy Erwin said we pay \$200 for a two year contract. Director Lee Pierce would like to know what services GoDaddy provides and how much we pay them

IX. PUBLIC COMMENT

Director Dan Gillies introduced Michelle Heins as our new Administrator.

Phil Miller asked about the long arm quilting machine. It is in our possession but not officially owned by us. It is stored here. It was bought and paid for by WECRD and gifted to the Quilters. The Quilters handle all the training and certification classes to use it, as well of the maintenance on it.

X. ADJOURN

Director Dan Gillies made a motion to adjourn the meeting the at 7:00 PM. Director Doug Meyer seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 7:00PM

Submitted by:

Michelle Heins,, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date