

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 2, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:06PM and a quorum was established with all directors present.

The following individuals were present:

President: Dan Gillies

Vice-President: Lee Pierce

Director: Doug Meyer

Attorney: Phil Miller

Administrator: Michelle Heins

II. APPROVAL OF MINUTES

Director Lee Pierce made a motion to approve the Regular Board Meeting Minutes dated April 25, 2018. Director Dan Gillies seconded the motion and all Directors voted in favor of the motion.

V. NEW BUSINESS

1. Lease for Railroad Park

Director Dan Gillies received confirmation that a large 'For Sale' sign would cost \$200-\$450. They discussed the option of putting three smaller signs along the property. The smaller signs would be more cost effective. The Directors decided to move forward with the smaller 'For Sale' signs.

A formal letter will be drafted and sent to the City of Mountain Home and the URA stating the WECRD will pursue selling/leasing Railroad Park.

The Directors would like to know the fees Realtor James Steelhead will charge and receive confirmation in writing before moving forward.

There was discussion about the District having to accept the highest bid. Legal Counsel, Phil Miller stated the Recreation District Statutes are different than the City's and does not have a general requirement about selling to the highest bid. Phil advised that the District have a minimum amount in mind but that we have the option to turn any offer down. The fair market value is \$165,000. Phil Miller stated if a bid came in lower than the conveyed FMV then he would have to look into the statutes more to understand what can be accepted.

2. LOMR Application

The Directors agreed that they do not want to submit the LOMR application to FEMA and to go ahead and close it.

3. Email Contracts

The Domain of WECRD.org auto-renews on May 3rd and will cost approximately \$20.00 per year. The Directors agreed that needed to be done to keep our website domain active. The other GoDaddy services will auto-renew on May 14, 2018. There was discussion on the various services that would renew and the

cost associated with each. Services that will not get renewed are the personal and group calendars. The Directors asked Michelle to find out from GoDaddy if we can pay monthly for email services and website security. The Directors would like to see a cost comparison on Google and [Nu 2 u](#).

3. Architect Updates

Nate with LCA Architects, said he will get with their pool consultant and come up with options for dates to have a kick off meeting with the board. We are waiting to hear back on dates they are available.

5. Michelle Schedule

Michelle has some scheduling conflicts with the weekly evening meetings as well as a vacation coming up. She will need the office covered during her absence. There was discussion about who will record minutes when she is unavailable. Phil Miller stated that any director or staff member can take minutes at the meeting and/or it can be recorded and the minutes typed up at a later date. The Directors agreed they can make that work for future meetings and they will discuss housekeeping agenda items at the monthly regular board meetings.

VII. OLD BUSINESS

The Directors discussed the Organization Sign at Railroad Park. WECRD is still trying to figure out who owns it to make changes. They would like to see WECRD logo on it if we will keep the park. Director Lee Pierce made a motion to allow Odd Fellows to put their logo on the sign. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

Power in Railroad Park never was shut off. Michelle called Idaho Power and had one meter switched over unknowing there were three total that needed to get switched. She will get the meter numbers off the other two and call Idaho Power to transfer them over to WECRD. There is a \$20.00 transfer fee for each meter.

The 'No Overnight Parking' signs for Railroad Park need to get ordered. Director Lee Pierce made a motion to approve the purchase of 4 or 5 signs, not to exceed \$100+shipping with the direct source to be at the discretion of the staff. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

VIII. GENERAL DISCUSSION

IX. PUBLIC COMMENT

X. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting the at 7:25 PM. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 7:25PM

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date