

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 9, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:00PM. A quorum was established with Directors Dan Gillies and Doug Meyer present.

II. NEW BUSINESS

PRIMA training was beneficial to WECRD directors and staff. There were updates in the 2018 Idaho Legislative Session. One change was the ‘HB611 Meeting and Agenda Posting’ stating the words ACTION ITEM need to be on the agenda if a decision about that topic needs to be made. The WECRD office will begin implementing this change.

The pool consultant and architect would like to meet the 18th, or anytime during the week of the 22nd-25th. The administrator will work with all board members and the treasurer to set up a time that works best for everyone.

III. OLD BUSINESS

Director Doug Meyer made a motion to purchase ‘for sale’ signs for Railroad Park. Dan Gillies seconded the motion. Both directors voted in favor of the motion.

Director Doug Meyer made a motion to continue our website and email services through GoDaddy for another year. Director Dan Gillies seconded the motion. Both directors voted in favor of the motion.

Director Dan Gillies is drafting a letter to be sent to Mayor Rich Sykes and the City Council on the sale of Railroad Park. WECRD would like to see the City gain control of Railroad Park.

IV. GENERAL DISCUSSION

John Kieffer is maintaining the property and has worked on keeping the weeds down and filling the holes.

V. PUBLIC COMMENT

VI. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting at 6:22 PM. Director Dan Gillies seconded the motion, and both Directors voted in favor of the motion. The meeting adjourned at 6:22PM

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date