

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 13, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:00PM, and a quorum was established with President, Dan Gillies, Vice-President, Lee Pierce (via phone), and Director, Doug Meyer all present.

II. NEW BUSINESS

Director Doug Meyer made a motion to have Aguirre Pest and Lawn spray the weeds at Railroad Park for \$150.00. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion.

Members of the community have been talking about the amount of money WECRD spent on cancelling the previous building of a recreation center. Unfortunately, the costs were substantial. However, the Board is moving forward with the funds we currently have to build a pool.

III. GENERAL DISCUSSION

Director Dan Gillies was approached by a developer who offered to buy Railroad Park for \$175,000. Dan will contact our realtor to find out where he is at with the City of Mountain Home. The developer plans to build a three story building on the property. No decision was made at this time.

There will be no Special Board Meeting on June 20, 2018.

IV. PUBLIC COMMENT

There was no public comment at this time.

V. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting at 6:16pm. Lee Pierce seconded the motion, and all directors voted in favor of the motion. The meeting adjourned at 6:16pm.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date

