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

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I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:02PM, and a quorum was established with President, Dan Gillies, Vice-President, Lee Pierce (via phone), and Director, Doug Meyer all present.

II. NEW BUSINESS

There was discussion about using a metal, prefabricated building for the pool project. The concerns with this type of building are as follows: occupancy requirements which have to have a certain level of design for doors, the overall number of doors in the building, fire codes, energy codes for insulation, furnace size, International Building Codes (IBC), door widths, parking, International Plumbing Codes, NFPA codes, etc. The expert advice WECRD will receive from LCA architects is why we hired them for the design phase. Administrator, Michelle Heins spoke with the architect about the prefabricated building, and they are already exploring the option of using that type of building for the project. The board understands the option of having a metal building but would prefer the help from an architect to make sure it it built properly and follows all the various codes.

LCA Architects will be prepared to show WECRD the pool options in about two weeks.

III. GENERAL DISCUSSION

Little discussion was held regarding Railroad Park. WECRD is waiting on the City of Mountain Home to make a decision about buying the park.

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