

FinalMINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 23, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:05PM, and a quorum was established with all directors present.

The following individuals were present:

President, Dan Gillies

Vice-President, Lee Pierce

Director, Doug Meyer

Treasurer, Judy Erwin

Administrator, Michelle Heins

Guests

II. APPROVAL OF MINUTES

Director Doug Meyer made a motion to approve the May 2, 8, 9, 16, 17, and 22, 2018 Special Board Meeting Minutes. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion.

III. TREASURER

Director Lee Pierce made a motion to approve the Financial Report dated May 18, 2018. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

Director Lee Pierce made a motion to approve the bills in the amount of \$7,846.72. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

Treasurer, Judy Erwin talked about moving funds from First Interstate Bank to get a higher interest rate. Director Lee Pierce made a motion to transfer \$43,028.74 from Pioneer Federal Credit Union to a Sunwest Bank money market account to obtain the higher interest rate and transfer \$750,000 from First Interstate Bank into three Certificates of Deposits at \$250,000 each at CapEd Credit Union. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

Judy Erwin began discussion of the 2018-2019 Fiscal Budget. After the Budget and Levy training, she was informed there would be a new L-2 form to use that would include wind and solar energy revenue. She did check the IRS website and that form is not available yet but should be once all the Budget and Levy trainings are completed in the state. Judy gave each board member a copy of last years budget and asked them to start thinking about what budget items need to be adjusted for next year. A draft of the budget needs to be approved for the paper in July. The final Budget will be approved at the regular August meeting after the Budget Hearing.

IV. ARCHITECT/CONSTRUCTION/ENGINEER

Director Dan Gillies recapped the Kick-off meeting with LCA Architects. He explained the Prioritization Worksheet that was given to us at the meeting and asked the community members in attendance to fill one out as well. This worksheet will provide the architects a starting point as to what we would like to have in the pool design. Administrator, Michelle Heins will send the worksheets to LCA Architects on May 24, 2018. Dan explained the various water temperatures that the pools can have, such as the lap pool needing

to be cooler than the therapy pool. He talked about the pool being multi-generational. Director Doug Meyer talked about having garage doors for appeal and they can be opened in the summer. They are carwash doors so the insulation is made for water, and they seal fine. During our meeting with the architects they explained the project will take two years to complete, but we can shorten it about six months if we have funding lined up. Director Lee Pierce mentioned he would like to see a physical therapy pool and a lap swim pool for year-round use. He mentioned this pool needs to take on what the City pool already gives to the community, plus some. He would like the pool to be able to provide swim lessons, have a lazy river for walking therapy, and a zero depth entry for those that can't use stairs very well. The WECRD goal is that Phase I focuses on a pool for year-round use. Doug mentioned that we need to remember the cost is estimated to be about \$400/sq ft. More details about the meeting with LCA Architects is in the May 22, 2018 Minutes.

V. LEGAL

Our realtor would like to know what expenses we have spent on Railroad Park thus far. There is no agreement with the City, but the District would like them to take ownership of the park.

VI. NEW BUSINESS

Michelle has a scheduling conflict on Thursday May 24, 2018. Judy will be in the office all day, so it is covered.

VII. OLD BUSINESS

Director Lee Pierce will work on the fence at Railroad Park. He will straighten up some of the posts and fix some of the barbwire. Digline, Inc. will come out on Friday to mark the area, so we can put up the 'No Parking Overnight' Signs.

VIII. GENERAL DISCUSSION

There was no general discussion at this time.

IX. PUBLIC COMMENT

There was no public comment at this time.

X. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting at 6:58PM. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 6:58PM.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: _____ as written as amended

Dan Gillies, President

Date

