

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
May 30, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:04PM, and a quorum was established with all directors present.

The following individuals were present:

President, Dan Gillies

Vice-President, Lee Pierce (via phone)

Director, Doug Meyer

Guests

II. EXECUTIVE SESSION

In accordance with Idaho Code §74-206(1)(a) to consider personnel matters.

AND THE VOTE TO DO SO BY ROLL CALL:

	YES	NO	ABSTAIN
Dan Gillies , President	<u> X </u>	_____	_____
Lee Pierce, Vice-President	<u> X </u>	_____	_____
Doug Meyer, Director	<u> X </u>	_____	_____

Executive Session convened at 6:05PM. The purpose of the Executive Session was to discuss a pay increase for the treasurer, Judy Erwin. No decisions were made.

The meeting reconvened at 6:07PM. Director Doug Meyer made a motion to increase Judy Erwin's pay to \$25.00/hr. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion. Motion carried unanimously.

III. ARCHITECT/CONSTRUCTION/ENGINEER

The Board met on May 22, 2018 with the WTI Aquatic Consultant and LCA Architects for the initial consult. At this meeting a prioritization worksheet was given out. The prioritization worksheets were filled out by the WECRD board, staff, and a few community members at the meeting and then submitted to LCA Architects to begin the building plans. A couple design options should be available within the next three weeks.

The summary of those worksheets are as followed: the 'Programs' top five priorities were; lap swimming, water aerobics, competition swimming, learn to swim, and physical therapy. The 'pool type' top three priorities were; leisure/lifestyle, wellness/therapy, and kids shallow play pool. The 'features of the pool' top five priorities were; zero depth entry, lazy river/water walk, interactive water sprays and structures, traditional water slides, and activity area.

IV. NEW BUSINESS

WECRD received an audit engagement letter from Zwygart John & Associates PLLC for the year ending September 30, 2018. If WECRD agrees to the terms, they need to sign and return the letter. This decision will be made at the next Regular Board Meeting on June 27, 2018.

V. OLD BUSINESS

The Board wanted to thank Jim Steelsmith for representing WECRD at the City Council Meeting on May 29, 2018. Councilman Schipani wanted to bring forward the discussion of Railroad Park and how WECRD would like to sell it to the City. Jim has all the documents needed to make the sale happen. The WECRD Board wants to see the City buy it and wants to work with them. Jim stated that WECRD must designate someone from the board to represent/sign the contracts on behalf of the District.

Director Lee Pierce made a motion for President, Dan Gillies to be the signatory for the sale/lease of Railroad Park. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion. The motion carried.

The Board discussed some of the line items on the budget and came to agreements. The budget will be finalized and approved at the Budget Hearing meeting, August 22, 2018.

VI. GENERAL DISCUSSION

There was no general discussion at this time.

VII. PUBLIC COMMENT

WECRD received an email from a concerned citizen. The Board discussed his questions, and the administrator will respond to him. Basically, he wanted to know why we choose to work with LCA Architect, the time frame of the project, and the structure of the building. The Board is working diligently to provide the community with a facility that will bring enjoyment for years to come.

VIII. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting at 6:45PM. The motion was seconded by Director Lee Pierce, and all Directors voted in favor of the motion. The meeting adjourned at 6:45PM.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: _____ as written _____ as amended

Dan Gillies, President

Date

