

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
July 11, 2018 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 6:07PM, and a quorum was established with all directors present.

The following individuals were present:

President, Dan Gillies
Vice-President, Lee Pierce
Director, Doug Meyer
Attorney, Philip Miller
Realtor, Jim Steelsmith
Developer, Jim Carrie
Guests

II. LEGAL

Jim Carrie addressed the board regarding his offer on Railroad Park. He would purchase the 5.1 acres in parcel and the City of Mountain Home would be give about 3 acres. Jim Steelsmith addressed the board regarding the offer on Railroad Park and said he met with Mayor Sykes earlier about the City's interest in Railroad Park. The Mayor said they are still interested and wondered if the board would consider the City purchasing the park for an undisclosed amount of money and then they would take over the maintenance.

Due to the variance in proposed offers and the need for further information a motion was made by Director Doug Meyer to table the offer on Railroad Park pending further information. The motion was seconded by Director Lee Pierce and all Directors voted in favor of the motion.

III. GENERAL DISCUSSION

No general discussion at this time.

IV. PUBLIC COMMENT

No general discussion at this time.

V. ADJOURN

Director Doug Meyer made a motion to adjourn the meeting at 6:57PM. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 6:57PM.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: _____ as written as amended

Dan Gillies, President

Date

