

**MINUTES OF A  
SPECIAL BOARD MEETING  
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)  
245 East 6<sup>th</sup> South, Mountain Home, ID 83647  
July 18, 2018 at 6:00PM**

**PRESENT:**

President: Dan Gillies  
Vice-Pres.: Lee Pierce  
Director: Doug Meyer  
Treasurer/Recording Secretary: Judy Erwin

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

The special meeting of the Board of Directors was called to order at 6:01 by President Dan Gillies. A quorum established with all 3 directors present.

**II. CONSTRUCTION/ENGINEER**

Nate Turner and associate Scott Wendell from the architectural firm of LCA presented examples and options for pool designs. First of all, any project design will be based on the site. The architects answered numerous questions from the board and the public and explained that the project is still a work in progress. The total construction cost for the design presented was estimated to be \$5,697,757.

At this point in the meeting the president declared a recess while the architects removed their presentation equipment. The meeting reconvened at 7:20 p.m.

**III. IRRIGATION AT RAILROAD PARK**

Lee Pierce explained that he had spoken with John Aguirre about the necessity of making adjustments to the sprinkler heads at the Railroad Park. Mr. Aguirre quoted a figure of \$250 to do this. Doug Meyer made a motion to hire Mr. Aguirre (Aguirre Pest & Lawn) to adjust the sprinklers for up to \$250 (two hundred fifty dollars). Lee Pierce seconded the motion. A vote was taken, and the motion passed unanimously.

**IV. BOISE OFFICE EQUIPMENT BILL.**

The quarterly bill received from Boise Office Equipment was due July 12. Doug Meyer made a motion to pay the Boise Office Equipment bill of \$106.77. Lee Pierce provided a second to the motion. The vote was unanimous, and the motion passed.

**V. GENERAL DISCUSSION**

Mountain Home swim coach Jeff Tibbitts answered questions from the board members. He explained how many youth participate in the swim teams/competitions, how many observers came, the age range of the kids, etc.

**VI. PUBLIC COMMENT**

**VII. ADJOURN**

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. A vote was held, and it was unanimous in favor of adjournment. The meeting adjourned at 7:40 PM.

Submitted by:

\_\_\_\_\_  
Judith L. Erwin, Acting Secretary

APPROVED:            **as written** / as amended

\_\_\_\_\_  
Dan Gillies, President

\_\_\_\_\_  
Date