

**MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
July 20, 2018 at 11:00 AM**

The following individuals were present:

President, Dan Gillies
Vice-President, Lee Pierce
Director, Doug Meyer
Jim Steelsmith

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 11:02 AM, and a quorum was established with all directors present.

II. DISCUSSION OF RAILROAD PARK

President Gillies reported that he had met with representatives of the City of Mountain Home to discuss a possible lease of the Railroad Park to the City. Several amounts were discussed. It was finally settled on a tentative lease of \$25,000 (twenty-five thousand dollars) per year with an option to buy after 4 years. The City would take over maintenance immediately. Also, the lease could be extended with the City given the first option to buy and the lease amount applied to the purchase. The board is looking at accepting the offer with the proviso that the City provide some of the employee costs when a pool is built by the WECRD in the future.

President Dan Gillies reported that a developer is pushing to buy the property, offering \$175,000 (one hundred seventy-five thousand dollars) up to December 21 of 2018.

Realtor Jim Steelsmith stated his opinion that he felt the District should be community oriented, and hoped to make the Railroad Park a joint venture. The Board members agreed with him.

Several plans and options were discussed at length. Vice-President Lee Pierce made a motion to proceed with lease options of the Railroad Park to the City. Director Doug Meyer seconded the motion. A vote was taken with all three directors in favor of the motion. Motion carried.

III. GENERAL DISCUSSION

There was no general discussion at this time.

IV. ADJOURNMENT

Director Doug Meyer made a motion to adjourn the meeting. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 12:26 PM.

Submitted by:

Judith L. Erwin, Acting Secretary

APPROVED: _____ as written _____ as amended

Dan Gillies, President

Date