

**MINUTES OF A
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
160 S. 3rd East Street, Mountain Home, ID
July 23, 2018 at 5:55PM**

PRESENT:

President: Dan Gillies
Director: Doug Meyer
Guests: Jim Steelsmith
Ashley Pierce
Mayor Rich Sykes
Mountain Home City Council Members

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

The specialmeeting of the Board of Directors was called to order at 5:55 PM by President Dan Gillies at the Mountain Home City Council Chambers. A quorum was established with two directors present. Vice-President Lee Pierce was out of town and not able to connect via telephone.

II. DISCUSSION OF RAILROAD PARK

A discussion of a possible sale or lease of the Railroad Park to the City of Mountain Home was discussed in conjunction with the Mayor and City Council of Mountain Home. The WECRD Board would like to work with the City for them to eventually own the Railroad Park.

The Mayor will bring this item before the Mountain Home City Council. It was proposed that the City would lease the Park for \$20,000 a year for 5 years or \$25,000 a year for 4 years with an option to buy at the end of the lease. The City would take over the maintenance and water immediately upon approval of the lease.

III. ADJOURNMENT

A motion to adjourn the meeting was made by Director Doug Meyer. President Dan Gillies seconded the motion. With both Directors in favor of the motion, the motion carried. The meeting adjourned at 6:20 PM.

Submitted by:

Judith Erwin, Acting Secretary

APPROVED:

As Written

As Amended

Dan Gillies, President

Date