

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
July 25, 2018 at 6:00 PM

PRESENT:

President: Dan Gillies
Vice-President: Lee Pierce ,via phone
Director: Doug Meyer
Attorney: Phillip Miller
Treasurer/Acting Sec.: Judy Erwin
Guests

I. Call Meeting to Order/Establish Quorum

President Dan Gilles opened the meeting at 6:01 PM. He established a quorum with two Directors in attendance and the third participating by telephone.

A motion was made by Director Doug Meyer to move Agenda item **VI. Legal** to number **II**, placing it at the beginning of the meeting. The motion was seconded by President Dan Gillies. The motion passed.

II. LEGAL

Mayor Rich Sykes addressed the Board concerning a possible lease of Railroad Park by the City of Mountain Home. Copies of a draft lease were available for the Board to review.

Attorney Phillip Miller explained the that WECRD has a “quit claim deed” from the Union Pacific Railroad not a “warranty deed.” This correction in wording needs to be changed on page 3, paragraph 4, E and F of the lease draft.

Jim Steelsmith asked permission to address the board. He asked Mayor Sykes about intentions of City for future use of the Park. He has a party interested in buying one acre on the north end of park. The city could then lease the remainder. He asked permission to continue negotiations with the potential buyer. Attorney Phillip Miller suggested that the Board could lease the ground to the City with a future split if both parties agree. Doug Meyer expressed desire to continue with the lease at this time with a sale possible in future. Mr. Miller and City attorney will work on the draft of a 5-year lease to make needed changes.

At this point, there was a question from public: Vivian Meyer inquired whether the WECRD needs to do a RFP (request for proposal) for architectural services. Mr. Miller said he will check on the legal requirements for services.

Additional comments were as follows:

President Gillies mentioned that it takes approximately \$20,000 (twenty thousand dollars) per year to maintain the park now, and the lease would cover that.

Lee Pierce stated that he felt the park is a huge benefit to community.

III. Approval of Minutes

Copies of the minutes of the regular board meeting of June 27,2018, and special board meetings dated July 11, 18, 20, and 23 of 2018 were available for the board to review, and copies had been made available prior to the meeting for the Directors to view online. Director Doug Meyer made a motion to approve the minutes of June 27 and July 11, 18, 20 and 23 of 2018 as written. A second to the motion was provided by Director Lee Pierce. A vote was taken with all in favor. The motion passed.

