

**MINUTES**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 24, 2019 at 6:00PM**

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

Director Dan Gillies called the meeting to order at 6:05pm, and a quorum was established with all Directors present. (Dan Gillies, Lee Pierce, and Doug Meyer)

Others in attendance:

Judy Erwin, Treasurer

Michelle Heins, Administrator (via phone)

Guests: Vivian Meyer, Steve Goddard, Ashley Pierce

**II. CONSENT AGENDA** – All matters listed within this Consent Agenda section require formal action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a board member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

1. APPROVAL OF MINUTES: Regular Board Meeting, March 27, 2019;  
Special Board Meetings – April 1, and April 3, 2019
2. BILLS –As of 4/22/2019 in the Amount of \$33,583.84
3. FINANCIAL REPORT –Report dated April 18, 2019

Michelle asked if the bills list included the invoice from The Land Group and Judy said it did not. Doug Meyer made a motion to approve the consent agenda with 2. BILLS removed for further discussion. Lee Pierce seconded the motion. All directors voted in favor of the motion.

**III. ARCHITECT/CONSTRUCTION/ENGINEERING**

The Board met with the design team at LCA earlier today and went over the construction documents. The construction documents are 50% complete and will be at 100% by May 20, 2019. The Wright Brothers tentative timeline is for bids to go out June 1, 2019 and construction will start July 2019.

The Conditional Use Permit was contingent on a traffic study. LCA got the traffic study completed by HDR and it was turned into the Planning and Zoning Commission as well as sent to Idaho Transportation Department. WECRD is waiting on confirmation from them that it is approved but foresee no problems.

Lee had a meeting with Mayor Sykes on Tuesday, after the City Council meeting, to discuss partnerships on the pool. Lee expressed that there was no interest on the City's part for any sort of partnership at this time.

**V. NEW BUSINESS**

Dan Gillies and Michelle will attend the Comprehensive Plan Stakeholder Meeting on April 30, 2019.

The Board all expressed an interest in going to the 2019 Budget and Levy Training on May 30, 2019. Judy will register everyone in the coming weeks.

The Board discussed the 2019 Air Force Appreciation Day and would like to reserve booth space for the event.

**VI. GENERAL DISCUSSION**

The Board needed to discuss Consent Agenda Item 2. BILLS. The Land Group invoiced WECRD \$3,710.00 for the extra work on the site due to the 18th St. construction. That increased the total bills to \$37,293.84. Lee Pierce made a motion to pay the bills listed with the added invoice from The Land Group. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carried.

At the City Council meeting April 22nd, the City discussed a lease with the Farmer’s Market for the use of Railroad Park. The Lease and Option to Purchase agreement between WECRD and The City of Mountain Home states:

“14. ASSIGNMENT OR SUBLEASE BY THE CITY states ‘The City shall not assign this lease nor sublease any part of the Property being leased to it by the District without first obtaining the prior written consent of the District, which consent shall not be unreasonably withheld.’”

Lee Pierce will contact the City on this matter and try to get it resolved.

**VII. PUBLIC COMMENT**

Steve Goddard, Foundation member, asked if WECRD has the money needed for the project. Lee said they will know more in May where the numbers need to be.

**VIII. ADJOURN**

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 6:47pm.

Submitted by:

\_\_\_\_\_  
Michelle Heins, Administrator

\_\_\_\_\_  
Date

APPROVED:      as written      as amended

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

\_\_\_\_\_  
Date