

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 27, 2019 at 12:30PM**

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

Director Dan Gillies called the meeting to order at 12:32pm, and a quorum was established with all Directors present. (Dan Gillies, Lee Pierce, and Doug Meyer)

Guest: Vivian Meyer

**II. RAILROAD PARK SUBLEASE AGREEMENT WITH THE CITY OF MOUNTAIN HOME - ACTION ITEM**

The City of Mountain Home has a 'Lease and Option to Purchase Agreement' with the WECRD on Railroad Park. In that agreement it states:

“14. ASSIGNMENT OR SUBLEASE BY THE CITY. 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.”

The City is requesting consent to enter into a lease agreement with Beverly Lucia dba The Mountain Home Farmers Market. Lee Pierce made a motion to approve the lease agreement as written. Doug Meyer seconded the motion, and all directors voted in favor. The motion carried.

**III. 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 12:50pm.

Submitted by:

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

\_\_\_\_\_  
Date

APPROVED:      as written      as amended

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

\_\_\_\_\_  
Date