

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 22, 2020 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:02PM, and a quorum was established with all Directors present: Dan Gillies, Lee Pierce, and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Larry Ashcraft, WECRD Legal Counsel

Dave Barquest and Lynne Douglas, Sprung Structure

Guests: Vivian Meyer, Betty Ashcraft, Amy Alexander, Matt Bundy, Steve Goddard, Martha Ralphs, Vickie Armstrong, Anita Twitchell

II. RECOGNIZE PEOPLE IN THE AUDIENCE

Dave Barquest and Lynne Douglas with Sprung Structure are here to visit and get an update on the project.

III. 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, December 18, 2019 and Special Board Meeting January 14, 2020
2. FINANCIAL REPORT –Report dated January 16, 2020
3. BILLS - As of 01/20/2020 in the amount of \$4,081.52

Doug meyer made a motion to approve the consent agenda as posted. Lee Pierce seconded the motion. All Directors voted in favor of the motion, the motion carried.

IV. RECREATION FOUNDATION UPDATES

Martha Ralphs gave a financial report on the Foundation and they have \$16,189.80 in the bank account. They will sponsor a table at the Chamber Installation Banquet on February 1, 2020 for \$60, all attendees will be paying for their own meal. The Foundation will work with Vivian on the payments for the fundraiser lunch on February 22, 2020.

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

The WECRD received some information from the design team regarding possibly putting the two pools in the ground without the Sprung Structure. Therefore being an outdoor pool until money is raised to erect the Sprung structure. The Board will need to determine if it is feasible to spend money on a redesign to go this route.

Construction is on hold until it warms up. Wright Brothers will begin putting a bid package together for the next phase, to include but not limited to, getting the pad ready, sitework, utilities extended and parking lot.

Eric from The Land Group confirmed that removing the trees by the creek bed is fine. Lee will work with his donor on a timeline to pull those trees.

Lee has researched the idea of renting a mobilization office instead of paying multiple mobilization fees with various contractors. The Board will revisit this the closer we get to breaking ground on construction.

2. Install the property sign/banner

Doug Batchelor from DDS Signs and Graphics donated a 4x8 banner to be put on the site. Doug and Lee will coordinate installing it on the property in the coming weeks.

VI. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda, no action needed.

2. Organization of the Board and Oath of Office - ACTION ITEM

Lee made a motion to nominate Dan Gillies for President of the Board. Doug Meyer seconded that motion. Doug Meyer made a motion to nominate Lee Pierce to be the Vice-President of the Board. Dan Gillies seconded the motion. Doug Meyer made a motion to appoint Michelle Heins as the Secretary/Administrator and Judy Erwin as Treasurer, Lee Pierce seconded the motion. All Directors voted in favor of these motions for this to be the organization of the Board for 2020. The motion carried.

Dan Gillies and Lee Pierce were then sworn into office by Michelle Heins.

3. Funds Transfer/CD Maturity- ACTION ITEM

Lee Pierce made a motion to rollover the certificates for Idaho Central Credit Union and Westmark Credit Union for one year and to withdraw the money in the collateralized savings account at First Interstate Bank and put it into a Certificate at Idaho Central Credit Union or Westmark Credit Union, whichever will allow a second certificate to be insured. Doug Meyer seconded the motion. All Directors voted in favor of the motion, the motion carried.

4. Fundraiser Update - Vivian Meyer

Vivian is pushing invitations through the community and mailed out 185 hard copies. She reserved North Elementary for the event which required a \$40 custodial fee. Vivian is coordinating with various groups in the community to help set-up, clear tables, and tear-down. Savory Layne BBQ will furnish the food, beverages, plates, silverware and napkins. If anyone would like invitations she has them or ask Michelle. Martha Ralphs, RFEC Treasurer, and Judy Ewin can be there taking money at the door.

VII. GENERAL DISCUSSION / FINAL COMMENTS

Anita Twitchell addressed her concerns to the Board and would like more transparency. She feels the community needs to know the steps taken to get to this point and obstacles the Board has gone through. She would like to know the Board's thought process.

There was discussion amongst the audience on how to better educate the community. Such as utilizing a PR firm or possibly working with Boise State and one of their programs. Amy Alexander would help the WECD with the newspaper side of things and would like to sit down with Dan soon.

Dave Barquest, Sprung Structure Representative, heard the community's request and has offered relooking at their proposed estimate to see where they could cut some cost to the initial build, for example, not insulating the Sprung Structure right away. Dave will get back to the Board with figures.

The Board thanked the audience for their suggestions and will take them into consideration.

Lee Pierce asked for a recess before entering into executive session. Doug and Dan agreed, the recess began at 7:29 pm.

The Board reconvened at 7:40 pm.

VIII. 74-206. EXECUTIVE SESSION (1)(f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. - ACTION ITEM

Lee Pierce made a motion to enter into executive session per Idaho Code §74-206 to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Doug Meyer seconded the motion.

The following vote was recorded:

Doug Meyer	AYE
Dan Gillies	AYE
Lee Pierce	AYE

The vote was unanimous so the motion carried.

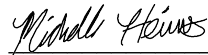
The Board went into executive session at 7:41pm.

The Board came out of executive session at 8:26pm. .

IX. ADJOURN

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting adjourned at 8:30 pm.

Submitted by:

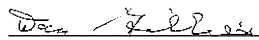


Michelle Heins, Administrator

2/26/2020

Date

APPROVED: as written as amended



Dan Gillies, President

2/26/2020

Date