

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
July 17, 2020 at 11:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 11:05AM, and a quorum was established with all Directors present: Dan Gillies, Lee Pierce (via Zoom) and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guest: Vivian Meyer, Merla Gillies

II. NEW BUSINESS

1. Discussion and decision on installing a fence at Railroad Park - ACTION ITEM

Lee Pierce made a motion to table this item until we get more information from Union Pacific for the meeting on Wednesday. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

2. Discussion and decision on the modification request from the City of Mountain Home on the Railroad Park Lease Agreement - ACTION ITEM

Doug Meyer made a motion to table this item until we get more input from our legal counsel. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.

3. Approve the request from the City of Mountain Home to allow the Farmer's Market to operate at Railroad Park - ACTION ITEM

Lee Pierce made a motion to accept the farmers market request to proceed at railroad park. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

4. Discussion and decision on having the IRT complete site improvements on the 18th St. Property - ACTION ITEM

Lee has been in contact with IRT program to do some concrete work in the parking lot. The original plans had landscaping slotted for the islands and no curbs but in order to preserve the asphalt Lee would like to have concrete around them. Sunroc would charge roughly \$30,000 to do that but the IRT would come in and only charge for materials which would be a major cost savings. There is a risk waiting on the IRT timeline but the cost savings is worth the risk, Lee explained. Michelle asked if it would affect drainage at all and Lee said no that the concrete will allow for adequate drainage.

Lee Pierce made a motion to work with the IRT on the curbing project in the parking lot instead of going with Sunroc. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

5. Discussion and decision on the easement agreement for 18th St. property with the City of Mountain Home - ACTION ITEM

The City has not responded to our proposal on the relocation of the pond. Dan asked if the retention pond has to be on the property? Lee said no we don't need the retention pond on our property. The City has a

legal easement to put the pond on the north corner of the lot and it would cost them to move it to the correct spot instead of voiding the prior easement and approve the suggested proposal on the current location of the pond. This paperwork has been a mess for over a year now and the District would like to clean it up as quickly as possible. The Board felt they have given the City plenty of time to respond and they have been avoiding emails and phone calls from our attorney. The Board would like to send a certified letter with our request and deadline.

Doug Meyer made a motion that we move forward to pursue with the City the finalization of the easement agreement for 18th St. and give them two of their regular scheduled meetings and a response by August 12th. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.

6. Discussion and decision on weed control on 18th St. property - ACTION ITEM

Lee Pierce made a motion to table until we meet with Jeremy or Cory where exactly we can spray. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. GENERAL DISCUSSION / PUBLIC COMMENT

There is still active construction on the 18th St. property with light poles installation and compacted strip of concrete by the overflow parking. This should wrap up in the next week or so.

Brock with the City of Mountain Home Economic Development department called and expressed there has been a concern about the railroad ties at Railroad Park being a hazard and would like to remove them. He said the City has the means to remove them and would not charge us. Doug said they can't remove them unless they replace it with another barrier. There is concern about the sprinkler heads and not having a clear separation of parking and grass area. Michelle will contact Brock and let him know.

The check to Wright Brothers has not cleared and Judy will stop it and reissue a new check. Dan would deliver it to Wright Brothers so it doesn't get lost.


Judy and Doug are continuing to have email problems. Michelle will contact GoDaddy and try and get the problem resolved.

Doug Meyer paid to have his WECRD business card into the El-whyee Hi-lites for 3 months as an in color ad. Vivian has been submitting articles every month and in the last paper the article referenced the ad, so it is getting some publicity out there for the District.

IV. 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 ended at 11:48am.

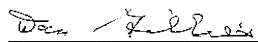
Submitted by:



Michelle Heins, Administrator

7/22/2020
Date

APPROVED: as written as amended



Dan Gillies, President

7/22/2020
Date