

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 23, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:03PM, and a quorum was established with all Directors present; Dan Gillies, Lee Pierce (via Phone), and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Betty Ashcraft, Nathan Fontes (Mountain Home News), Steve Goddard, Martha Ralphs, Vivian Meyer, Laurice Bentz, Merla Gillies, and Shawn Bailey

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, May 26, 2021 and Special Board Meetings June 14, 2021 and June 22, 2021
2. FINANCIAL REPORT – Report dated June 17, 2021
3. BILLS - As of June 21, 2021 in the amount of \$3,131.52

Judy made a comment that the bills actually amount to \$3,280.82.

Doug Meyer made a motion to approve the consent agenda with the correction to the bills amount. Lee Pierce seconded the motion. All directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda.

2. FY2022 Budget Preparation Discussion

The new L-2 forms are not online yet and Judy will meet with the county clerk when the new forms are in. Judy is unsure what to do with the interest since there may not be as many investment accounts gaining interest. There were legislative changes which has made things complicated. A draft of the budget needs to be approved for publication in July. Judy will have a budget prepared by the July meeting.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion

Scott is working on getting the plan review comments answered that came from SafeBuilt. There was feedback regarding the Sprung structure and others that were included with the application but overlooked in the review process so need reiterated. The permit with Central District Health and the building permit will be funnelled through Scott.

Jeremy Schalk with Wright Brothers is working on the time table. Once the permit is approved then the Board will need to have a special meeting to review the details and timeline.

Do we need to check on the materials from the City? Lee is getting the proctored results from Rich Urquidi.

Betty asked what the total cost of this phase is and Doug responded, the cost is \$3,456,512 for this phase.

V. GENERAL DISCUSSION / PUBLIC COMMENT

Nathan wanted to confirmed that the \$3.4 million number didn't include the Sprung structure and that is correct. The Sprung structure is an additional \$1.25 million.

Vivian reported back on the booth at Grand View Days. They received a lot of good feedback, not a single negative comment. People are excited for this aquatic center.

Betty asked if we are planning on having a booth at AFAD. The board hasn't thought about it at this time but will look into it.

VI. 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 6:17pm

Submitted by:

Michelle Heins
Michelle Heins, Administrator

7/28/2021
Date

APPROVED: as written as amended

Dan Gillies
Dan Gillies, President

7/28/2021
Date