

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
September 30, 2021 at 10:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 10:06AM, 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

Chase Cooper, Wright Brothers Project Manager

Kyle Kolloff, Wright Brothers Engineer

Dave Barquest, Sprung Structures

Lynne Douglas, Sprung Structures

Mariah Rivera, Mountain Home News Reporter

Guests: Vivian Meyer, Merla Gillies, Betty Ashcraft

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Discussion and decision to pay the September Wright Brothers Bill - ACTION ITEM

According to Chase, the perforated pipe arrived Tuesday and the bulk of it is in the ground. He stated that everything in the bill is on site, so charges on this invoice include the material and not necessarily the labor. Since this was the first billing there was questions on the process. Going forward, subcontractors will be asked for a statement by the 20th of the month and then the District will receive the bill by the first of the following month. ***Lee Pierce made a motion to to pay the bill as written, contingent on the architect signature. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.***

2. Discussion with Sprung Structures representatives and tour of construction site.

Dave and Lynne addressed the Board regarding the Sprung structure. Dave would like us to hone in on this project and look at getting the structure either purchased, or put down a substantial deposit to secure the material. He stated that shortages are a reality and instead of the 6 week turnaround it is now 8-10 weeks out. Once the District makes the decision to either pay in full or put a deposit down on the structure a purchase order will be put in their system which will secure a technical consultant for the project and secure the material needed. Dave and Lynne will work on what those costs look like and will report back to the Board.

III. GENERAL DISCUSSION / PUBLIC COMMENT

Chase brought up items that need addressed due to the nature of the project moving forward. The Board will need to make decisions on items that were not included in Phase III scope of work. These items include the waterslide, play feature, mechanical equipment, and possibly the diving boards and climbing wall. The Board will need more information regarding these items and the costs associated with them. Chase will get the information from the subcontractors for the Board to discuss at the October meeting.

Betty asked Dave and Lynne for a quick explanation of what a Sprung structure is since she has been asked multiple times. They provided a few options and will also send us a one page document with some talking points.

The Board went into recess at 10:40am so everyone that wanted to could travel to the construction site.

People regrouped at the site and saw the construction progress. There were multiple conversations amongst people but no official business was happening.

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 11:43am.

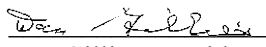
Submitted by:



Michelle Heins, Administrator

10/27/2021
Date

APPROVED: as written as amended



Dan Gillies, President

10/27/2021
Date