

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
November 17, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:08PM, and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Vivian Meyer, Betty Ashcraft, Shawn Bailey, Dave Barquest, Lynne Douglas, and Vickie Armstrong.

Lee Pierce made a motion to move II. OLD BUSINESS down in the agenda to give our project manager time to show up. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.

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, October 27, 2021 and Special Board Meeting, November 4, 2021.
2. FINANCIAL REPORT – Report dated November 10, 2021
3. BILLS - As of November 15, 2021 in the amount of \$9,092.79

Lee Pierce made a motion to approve the consent agenda as written. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

There were no items removed from the consent agenda.

2. Policy Revision - First Reading
 - a. Petty Cash Policy

Michelle provided the Board a copy of the draft petty cash policy. Judy had some suggestions and corrections. Michelle will make the changes and bring a revised copy next month.

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee provided an brief update. The Pool Company is forming the walls of the pools. The construction crew had a few days of no work due to the amount of rain on the site. They are still on track to meet deadlines. Chase emailed a breakdown of the equipment cost and labor cost to the Board and staff. The equipment

cost is \$869,000 and labor is \$246,500. Lee would like more details before deciding what equipment to purchase as this time. Chase was unable to attend the meeting after all.

VI. RECREATION FOUNDATION UPDATES

Betty showed the Board a draft copy of the brochure the Foundation has been working on.

Lee asked Shawn how the aerial footage of the construction site was coming along. Shawn said they have been out every Friday recording and would be able to provide a video update in January. Shawn mentioned that brick sales have been delayed but will hopefully be online after Thanksgiving.

II. OLD BUSINESS

1. Discussion and decision on The Pool Company proposal for increase in cost for equipment - ACTION ITEM

Lee Pierce made a motion to table the decision for the increase in cost for equipment until the next meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.

VII. GENERAL DISCUSSION / PUBLIC COMMENT

Betty asked at what point we need to go to bid for the garage doors. She has a contact that may be interested in bidding. Lee thought that would come in January/February timeframe.

Lee asked how the District and Foundation could work together on fundraising efforts. He would like to reach out to any and all businesses and corporations to ask for sponsorships. Dave mentioned that the Sprung structure allows for vinyl deco to stick directly to it which would be great for sponsorships and the vinyl typically lasts about three years. Lee would like to look at planning a fundraiser gala event since it was put on hold the last couple of years due to the pandemic.

Lynne and Dave invited the WECRD group to the Greater Boise Aquatic Foundation event on Tuesday night. Since they were in town they stopped by the site and talked with Wright Brothers and The Pool Company about the progress.

VIII. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dag Gillies seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 6:58pm.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date