

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
May 12, 2022 at 12:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 12:00PM, and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Chase Cooper, Project Manager, Wright Brothers (via Zoom)

Scott Wendell, Architect, Lombard Conrad (via Zoom)

Guests: Shawn Bailey, Steve Goddard, Bret Deering, Merla Gillies

II. OLD BUSINESS

1. Discussion and decision on erection of the Sprung Structure - ACTION ITEM

Chase Cooper provided an estimate report for erection of the Sprung structure. They approached three companies, Boise Steel Erection, Gravity Contractors LLC, and Excel Fabrication. Gravity Contractors was the best price for the quality of work. Chase explained how Wright Brothers would be involved in this phase and how they would incur the risk associated with the erection. Scott Wendell stated that the aquatic center in Boise is looking at the same rough estimate for their Sprung structure erection. Lee would like to reach out to local companies to see if there is any interest. ***Lee Pierce made a motion to table until the next board meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

2. Discussion and decision on the agreement to gift and transfer intellectual property and assignment of the Aquatic Center logo from Marsha Sellers and Ron Cox to the WECRD and authorizing the Board President to sign - ACTION ITEM

Dan Gillies made a motion that we accept the agreement as written and send over to Marsha Sellers and Ron Cox for signatures. Lee Pierce seconded the motion. Both Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Transfer of funds - ACTION ITEM

Judy explained that Sprung and Wright Brothers bills are due but funds are tied up in CD's. Both companies are okay with us paying once we cash in the CDs. ***Lee Pierce made a motion to table the transfer of funds. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

2. RFEC 'Grand 100' campaign and the first 25 receive a prize - ACTION ITEM

Shawn explained the 'Grand 100' campaign and wanted to ask the Board if they would be willing to give the first 25 donors swim passes to the aquatic center as a way to motivate them to mail in their check. ***Lee Pierce made a motion to donate 5 swim passes each to the first 25 donors of the Grand 100 campaign. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.***

IV. GENERAL DISCUSSION / PUBLIC COMMENT

Shawn stated the Foundation has a goal to raise \$1.2 million. They have the Grand 100 campaign, Jail and Bail fundraiser along with matching funds, a couple grant opportunities and they will kickoff the brick sales at Air Force Appreciation Day.

Michelle contacted Chase regarding the delivery of the duct sox for the HVAC system. He was going to contact Jeff at PMG to get more information. Michelle will look into getting a name plate for Cassandra and Judy said they usually got them from Intermountain Engraving. Cox Signs can do them but they won't be engraved. Kyle Kolloff, the project engineer with Wright Brothers emailed Michelle regarding the waterslide and finish colors, etc. The cost to order the waterslide is \$289,000 and Kyle was going to check if we can put a deposit down to lock in the price. Levy training is May 19th and Judy plans to attend. This training reviews the L2 budget form and any legislative updates. Michelle researched grant opportunities with Idaho Commerce and reached out to a qualified grant writer to see if they were interested. The grant writer would like to be approached with an RPF and the Board thought that was worth checking into.

V. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 1:50pm.

Submitted by:

Michelle Heins
Michelle Heins, Administrator

5/25/2022
Date

APPROVED: as written as amended

Dan Gillies
Dan Gillies, President

5/25/2022
Date