



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
WECRD office, 245 E 6th S., Mountain Home, ID 83647
August 23, 2023 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:04PM, and a quorum was established with Directors Dan Gillies, Lee Pierce, and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Guests: Diana Hooley, Merla Gillies, Betty Ashcraft and Steve Goddard

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 July 26, 2023.
2. FINANCIAL REPORT – Report dated August 21, 2023.
3. BILLS - As of August 21, 2023 in the amount of \$25,776.56.

Lee Pierce made a motion to remove line item 3. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

Lee Pierce made a motion to approve the consent agenda with line item 3 removed. Cassandra Nordin 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

Michelle presented a bill from Wright Brothers, TBC in the amount \$8,677.90 that was missing from the original bills list. Lee Pierce reviewed the bill. Michelle mentioned that the CenturyLink bill was lower than previous months as well. *Lee Pierce made a motion to approve the bills in the total amount of \$34,449.28. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carried.*

2. Adoption of WECRD FY 2023-2024 Budget and Necessary Resolutions - ACTION ITEM

Lee Pierce made a motion that the WECRD Board approve the Fiscal Year 2023-2024 budget as published in the amount of \$911,550 (nine hundred eleven thousand five hundred fifty dollars). Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

Lee Pierce made a motion that the Board approve the WECRD revenue generation method for FY 2023-2024 in the form of a levy based on property value at a rate not to exceed .0006 as allowed by

Idaho Code §31-4318 and requests Elmore County, Idaho to honor the Circuit Breaker exemption for all qualifying WECRD households, for the FY 2023-2024 in accordance with Idaho Code §63-701. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

3. Discussion and decision on how to remove the weeds on the property. - ACTION ITEM
Dale and Diana Hooley are willing to spray inside the fence if the Board would like. We need to cut them down and spray once the equipment is moved. Let Diana know when we are ready for them to spray.
Cassandra Nordin made a motion to contact the City and let them know that we have a plan in place and will get working on it. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carried.

IV. RECREATION FOUNDATION UPDATES

Betty Ashcraft spoke with Linda Culver from Representative Mike Simpson's office about our aquatic center. Linda advised Betty to contact her in February for the paperwork to see if we are eligible for any funds. Lee would be happy to meet with them in November and February 2024 when he is meeting with other constituents.

V. GENERAL DISCUSSION / PUBLIC COMMENT

Diana Hooley asked the board if that are any distinguished alumni in the area. Cassandra said there is a banquet that is usually held every year to acknowledge them. Diana was asking because she contacted a recreation center in Iowa that was built with donations from alumni and was curious if that could possibly be an avenue that we can approach.

VI. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

a. Interior Build Bid Notice

There was no notice to review since the Board has been unable to meet with Rob Faddick at Wright Brothers to go over the scope of the interior build. Rob is new to the project as Chase Cooper (our previous Project Manager no longer works for Wright Brothers, TBC). We need to get Rob up to speed before we can put out the interior bid notice.

b. Review projected completion budget provided by Wright Brothers, TBC

Seth Dunn, Wright Brothers, TBC estimator sent over an ROM estimate report for the interior build out of the aquatic center. There were many questions from the Board after reviewing that report. Michelle will set up a meeting with the Wright Brothers, TBC to go over the budget and interior build phase.

****Recess to travel to construction site ****

Lee Pierce made a motion to recess and reconvene at the aquatic center. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carried. The meeting recessed at 6:45pm. The meeting reconvened at 7:00pm.

2. Walkthrough and approve the sign off of Sprung- ACTION ITEM

Lee prefaced that this walkthrough is only for the Sprung structure in order to sign off on the install of the building. The Board pointed out various items that need to be addressed. Lee took pictures and notes on those items to bring to Sprung at the walkthrough meeting Thursday, August 24th. ***Dan Gillies made a motion to let Lee handle the sign-off on Sprung addressing our concerns. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.***

VII. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 8:00pm.

Submitted by:



Michelle Heins, Administrator

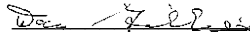
9/27/23

Date

APPROVED:

as written

as amended



Dan Gillies, President

9/27/23

Date