



WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING AGENDA
LCA office 472 W Washington Street, Boise ID 83702
June 13, 2025

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 0856 and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

Rachel Howard, Office Administrator

Scott Wendell, LCA

Ken Gallegos, LCA

Geoff Johnson, LCA

Mark Heazle, LCA

Guests: Merla Gillies

II. PRODUCTION MEETING WITH Lombard/Conrad Architects

LCA started the meeting by asking where does WECRD want to start.

- Lee stated that the contract is finished with Wright Brothers so we need to put out public bids again and get estimates for the rest of the project.
- Request for LCA to build bid packages for the next phase of the project
- Next logical step for the project based on the current funds is the Interior
- HVAC has a 24-week lead time but also has warranty stipulations
- CMU block has no warranty issue.
- Rough In is best option due to funding – initial installation of essential systems such as plumbing, electrical and HVAC will occur.
- ADA accessibility is a priority with necessary retrofits implemented in all areas where required.

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The board adjourned the meeting at 1015.

Submitted by:

Rachel Howard, Administrator

25 Jun 2025
Date

APPROVED:

as written

as amended

Dan Gillies, President

25 Jun 2025
Date