



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
May 28, 2025**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6pm and a quorum was established with Directors Dan Gillies and Cassandra Nordin and Lee Pierce who was present by phone.

Others in attendance:

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

Betty Ashcraft, Recreation Foundation

Diana Hooley, Recreation Foundation

Karen Ward, Recreation Foundation

Frank Marsh, Recreation Foundation

Mollie Marsh, Recreation Foundation

Guests: Merla Gillies

Rod Dudley, MOHOIDAHOWATCHDOG

Allen Bump, MOHOIDAHOWATCHDOG

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, April 23, 2025
2. FINANCIAL REPORT – Report dated May 26, 2025
3. BILLS - As of May 26, 2025, in the amount of \$2,971.02

Cassie Nordin made a motion to approve the consent agenda as written. Dan Gillies 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
No items were removed from the consent agenda.
2. MOHOIDAHOWATCHDOG.COM – Rod Dudley would like to videotape our meetings to post on his website. – ACTION ITEM
Rod Dudley and Allen Bump introduced themselves and explained what they do with their website, which is designed to share information from other meetings they attend around the community, and they would like to record WECRD meetings and have them available on their website for public viewing. Betty and Diana voiced their concerns about the meetings being

recorded and Cassie reminded everyone that the meetings are recorded with audio and the video is just another method of recording and being transparent. Rod Dudley stated he would be willing to just post the video and agenda to the meetings and have the board make comments as necessary to ensure the correct information is disseminated. Karen and Frank also voiced their concerns about the recordings. Lee stated the support and advertisement from another entity in the community could benefit spreading the word in a positive manner. Betty voiced more concern over the current negative post on the website and does not want more negativity to be spread. Due to the uncertainty of the platform, Cassie made a motion to Table this item for further review. Dan seconds the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee is setting up a production meeting with the architects to discuss the review of the bid packaging for the remaining phases of the project.

V. RECREATION FOUNDATION UPDATES

Betty requested a photo of the group holding the Laura Cunningham grant check for \$25,000 for locker room construction. Cassie made a motion to approve the promotional video. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.

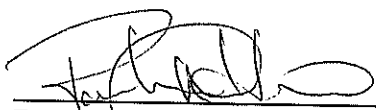
VI. GENERAL DISCUSSION / PUBLIC COMMENT

Mollie brought up some concerns about the ADA compliance in other facilities not meeting the needs of our community and wants to ensure that the Aquatic Center meets those needs so that everyone can enjoy the pool. Lee stated that the Aquatic Center will have 4 separate combo family/handicap rooms that are 10x17 with rails/inward swinging doors, valve in wall for shower temperature. WECRD will look at converting the doors to electric push. Pools will also have a handicap lift. Lee will schedule a time to sit down and discuss the architect plans with Mollie to review the details.

VII. ADJOURN

Cassie 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 8:06pm.

Submitted by:


Rachel Howard, Administrator

25 JUNE 2025
Date

APPROVED:

as written

as amended


Dan Gillies, President

25 JUNE 2025
Date