



WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
February 25, 2026 at 6:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:02pm and a quorum was established with Directors Dan Gillies, Marcus Mashburn and Lee Pierce present.

Others in attendance:

Rachel Howard, Office Administrator

Guests:

Frank Marsh, Recreation Foundation

Mollie Marsh, Recreation Foundation

Betty Ashcraft, Recreation Foundation

Diana Hooley, Recreation Foundation

Martha Ralphs, Recreation Foundation

Rod Dudley

Allen Bump

Merla Gillies

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, January 28, 2026
2. FINANCIAL REPORT – Report dated February 23, 2026
3. BILLS - As of February 23, 2026, in the amount of \$3,927.74

Lee Pierce made a motion to pass the consent agenda as written. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carried.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda.

2. Discussion and Decision on Elmore County Guide Layout – ACTION ITEM

Lee made a motion to approve the artwork from Marcus to be added to the Elmore County Guide layout. Dan seconded the motion. All Directors voted in favor of the motion. The motion carried.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Andersen Construction is working on the bids from local subcontractors. We should receive an update by next week. Molly Marsh found a city main water leak at the pool and called Lee. Lee came out as well as MH City water employee and fixed the problem. No damage to the property.

Lee teamed up with Richard McKenna HS to build a shed for the Aquatic Center to utilize as a temporary construction office. This will save money on supplying a trailer for the construction office.

Diana Hooley stated that Donnie Hedges would be spraying the property for weeds soon.

V. RECREATION FOUNDATION UPDATES

Betty stated that on March 16th at 10am we would be providing a tour to the IWCF board as part of the review process for the grant that was requested. Marcus would bring his painting.

Rod Dudley requested the WECRD board to speak at the next Bridging the Gap meeting on 14 March 2026 at 10am.

Recreation Foundation will provide a status report to Laura Cunningham for the grant received.

Betty brought up the MH News, Letter to Editor from a community member who was unhappy with the status of the Aquatic Center and wanted updates every two weeks. We will respond to the Letter to Editor with our current updates and provide our contact information.

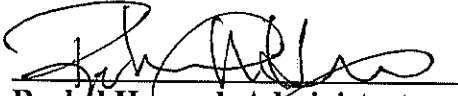
VI. GENERAL DISCUSSION / PUBLIC COMMENT

No public comments

VII. ADJOURN

Marcus made a motion to adjourn the meeting. Lee seconded the motion. All Directors voted in favor of the motion. The board adjourned the meeting at 6:46 pm.

Submitted by:


Rachel Howard, Administrator

25 March 2024
Date

APPROVED:

as written

as amended


Dan Gillies, President

25 March 2026
Date