



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES**

WECRD office, 245 E 6th S., Mountain Home, ID 83647

March 18, 2026 at 900AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 9am and a quorum was established with Directors Dan Gillies, Marcus Mashburn and Lee Pierce present

Others in attendance:

Shane Hampton, Treasurer

Rachel Howard, Office Administrator

Guests:

Andersen Construction Team

Frank Marsh, Recreation Foundation

Betty Ashcraft, Recreation Foundation

Martha Ralphs, Recreation Foundation

Vickie Armstrong, Recreation Foundation


II. PHASE I BUDGET AND CONTRACT REVIEW WITH ANDERSEN CONSTRUCTION

- The Andersen team discussed the scope of next phase, presented a schedule for the next 6 months beginning in May once the CMU block has arrived. The CMU will be ordered on the 23rd of March 2026. CMU block colors were discussed – basics were chosen previously and colored blocks increase the prices. CMU will have a sealant on it.
- Scope of work will include the masonry, doors/frames/hardware, glazing, metal framing, gypsum, paint, fire sprinkler, plumbing rough ins, electrical rough ins, roofing.
- The cost differences between two electrical companies were discussed and will be reviewed further. Temporary power will need to be on by 4 May for construction to begin.
- Quotes will need to be researched/reviewed for an electronic sign for the front of the facility which will give updates/events/dates/times etc. and display the Aquatic Center logo.
- Lee made a motion to approve the scope of Andersen Phase I. Marcus seconded the motion. All Directors voted in favor of the motion. The motion carries.
- Additional information was requested for the IWCF grant and Andersen agreed to send a letter with an estimated cost of the ADA restrooms in support of the grant request.

III. GENERAL DISCUSSION / PUBLIC COMMENT

IV. 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 10:18am.



Rachel Howard, Administrator

25 March 2024
Date

APPROVED:

as written as amended



Dan Gillies, President

25 March 2024
Date