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## PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

September 12, 2024 @ 5:30 PM

**5:32 pm**

### **Roll Call**

Larry Morton – Board President - Present

Patty Giardina – Board Member - Present

McKenzie Campbell - Board Member - Absent

Monica Gokey – Board Member – Present at 5:40 pm

Alisa Ockunzzi - Board Member – Present via cell phone

Also in attendance: Shay Holmes, District Manager and Mick Riffie, Facility Manager

**5:33**

### **Public Commentary**

No public comment at this time.

**5:33 pm**

### **Minutes Approval**

#### August Meeting Minutes

Larry motioned to approve the August 8, 2024 minutes as presented. Alisa seconded the motion.

*All members voted in favor with audible “yes”, no further discussion.*

**5:34 pm**

### **Treasurer’s Report**

#### August Financial Report

*Complete report available upon request.*

Shay presented details of individual programs and events. She answered questions regarding donations that will be reflected in next month’s revenue report. She outlined some of the volunteer efforts by Rec Member Eric Pye to raise funds and plan for gym improvements. Patty had some questions about line-item expenses and Shay will research and report back.

Patty motioned to approve the financials as presented. Larry seconded the motion.

*All members voted in favor with audible “yes”, no further discussion.*

**5:42 pm**

Quick informal discussion regarding fundraising achievements to date for upcoming Fundraising Event “For the Health of It”.

**5:44 pm**

**Facility Report – Mick Riffie**

*Complete report available upon request.*

Mick reported on deck repair effort and future priorities. Contractor estimates that he will be finished by the date of dome installation on September 28<sup>th</sup>. Anti-slick coating will be applied around the therapy pool and to other vulnerable areas on the deck/locker rooms. The shipping container doors have been completed so that the dome can be housed and protected in the summer season. Mick will also add additional shelving as available. The 4H Program (led by Todd Goman) would like to build a fence around the archery program site. Volunteers will perform the work and some of the materials have been donated. The group is asking the Rec Center to cover \$250 worth of expenses.

**Action Item:** Monica motioned to approve the partnership with the 4H Program and the \$250 expense. Patty seconded the motion.

*All members voted in favor with audible "yes", no further discussion.*

Brad Howlett (School Board Trustee and interested party) participated in a tour of the facilities with Mick. Brad suggested multiple items to improve pool performance, streamline maintenance, incorporate staff training and implement the changes. Additional recommendations for the future include the following: purchase a cover for the entire lap pool; increase air exchange inside the dome; PVC liner vs. replacement of plaster; changing filtration system. Nathan Landreth, Advanced Control Systems, is putting together a proposal to consider for future pool temperature monitoring improvements. The Board requested more details on costs and benefits.

**6:54 pm**

#### **Manager's Report- Manager Q and A**

*Complete report available upon request.*

Shay reported on recently created "Kids Club" for 2–5-year-olds on M, W, F. Stacy McFadden has been hired to direct the program. Cameras will be installed in the children's area. Discussion ensued regarding marketing of programs. Wilderness First Aid will start in October. Shay also provided details on Aquatics programs and youth sports. Shay reported on efforts to support the community during the fires.

**7:13 pm**

#### **Gym Improvements**

Eric Pye, Rec Center member, has been spearheading an effort to upgrade the gym equipment. Discussion ensued regarding how to move forward. Board supports using direct donations currently in the amount of \$7,000. Shay will present plan for purchasing new equipment for approval at a future meeting.

**7:22 pm**

#### **Truck Sale**

'82 Dodge 4 WD with a plow and flatbed, high miles is no longer needed and shall be sold if possible.

Monica motioned to list the Dodge truck for sale at \$2,000 OBO. Patty seconded the motion.

*All members voted in favor with audible "yes", no further discussion.*

**7:25 pm**

#### **Survey Results**

Patty led a discussion regarding highlights from the recent community survey.

**7:36 pm**

#### **Adjournment**

Alisa made a motion to adjourn the meeting. Monica seconded the motion.

*All members voted in favor with audible "yes", no further discussion.*

**Signatures**

**Larry Morton**\_\_\_\_\_

**Patty Giardina**\_\_\_\_\_

**McKenzie Campbell**\_\_\_\_\_

**Monica Gokey**\_\_\_\_\_

**Alisa Ockunzzi**\_\_\_\_\_