



208-382-5136

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## **PURSUANT TO IDAHO CODE SECTION 74-204**

REGULAR BOARD MEETING  
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT  
November 14, 2024 @ 5:30 PM

### **5:34 pm**

#### **Roll Call**

Patty Giardina – Board President – Present via Zoom

McKenzie Campbell - Board Member - Absent

Monica Gokey – Board Member - Present

Alisa Ockunzzi - Board Member - Present

Also in attendance: Shay Holmes, District Manager and Mick Riffie, Head of Maintenance, Eric Pye, Community and Rec Center Member, Jeff Tangen, Community and Rec Center Member

### **5:35 pm**

#### **Public Commentary**

Eric reported that new equipment for the gym has been ordered and should be in by the end of November. He supported keeping any unsold equipment for repair parts. He inquired about newly raised funds available for gym equipment. Discussion ensued regarding current needs that may have an impact on the request. Patty suggested prioritizing needs and costs for immediate and future budgeted items. Eric also inquired about further plans for fundraising options such as paid camping and grant funding. Patty and Monica offered to assist with grant writing opportunities. The Board also committed to exploring details, liability and viability of utilizing land for RV and boat storage.

### **6:00 pm**

#### **Minutes Approval**



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### October Meeting Minutes

Patty motioned to approve the minutes with one correction. Alisa seconded the motion.  
*All members voted in favor with audible "yes", no further discussion.*

### **6:03 pm**

#### **Facility Report**

Mick provided details for the following items:

- Lighting repairs
- Itemized proposal for electronic thermostat control for the lap pool with the possibility of added features. The bid was \$23,000 and is available for review upon request.
- Ice skating rink opinions – he reviewed the potential site on Main Street in downtown Cascade and is concerned about the non-level surface. Pick up hockey may generate flying pucks and the need for a fence. Snow removal would be a challenge. Nearby businesses, pedestrians and vehicles could be impacted. The Board re-visited these challenges and reconsidered the concept.
- Nordic program is in the works. Mick has begun preparing the site and the materials needed. He is exploring a possible new parking lot due to the damage to the existing site from the previous summer fire camp. He is working with the owner regarding possible improvements.
- Deck repair report – interior of the dome is less humid due to leak repairs; deck is dryer and warmer; there has been no need to pump warmer water into the blower mechanisms. Mick will add a shower to family bathroom to accommodate current patient receiving PT with the assistance of females (wife and therapist).

### **6:39 pm**

#### **Treasurer's Report**

##### October 2024 Financial Report

*Full report available upon request.*

Shay shared spreadsheets and provided additional details and answered questions from the Board.

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

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

### **6:49 pm**

#### Fundraiser Dinner Report

The Board received a report from Shay regarding the expenses and revenues from the October Fall Harvest Dinner. She will include a more extensive debriefing in a special strategic planning meeting in December 2024 prior to the next Board meeting.

### **6:51 pm**

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

*Full report available upon request.*

Shay reported on:

- Programs – Kids Club was highlighted in today's edition of The Star News



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- Aquatics – Shay will be visiting City Pool in Twin Falls Tuesday, November 15<sup>th</sup>
- Youth Sports – Archery will begin again in the spring
- Gym Equipment
- Ice Skating Rink
- Trails
- Family Bathroom

**6:59 pm**

**Action Item**



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Christmas Bonuses – The Board revisited what efforts were made in 2024 to provide Christmas bonuses to management and staff and made decisions on what to authorize the District Manager to proceed with in 2024.

**7:07 pm Entered into Executive Session**

**EXECUTIVE SESSION: Per Idaho Code Section 74-206, "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need."**

**7:11 pm Exited Executive Session**

**7:14 pm**

**Adjournment**

**Signatures**

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

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

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

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