

# Southern Valley County Recreation District

PO Box 723, 333 Kelly's Parkway, Cascade, ID 83611

#### **Board of Directors**

MATT BANNON

DENISE SNYDER

HARRY STATHIS

Board President

Board Member

**Board Member** 

# SOUTHERN VALLEY COUNTY RECREATION DISTRICT BOARD MEETING MINUTES

Tuesday, May 11, 2021 Cascade Aquatic & Recreation Center – Cascade, ID 6:00 p.m. MST

6:05 Chairman Bannon called the meeting to order. Quorum exists.

Board Chairman – Matt Bannon: Present Board Member – Denise Snyder: Present

Others in attendance: Greg Price (District Manager)

### 6:06 Agenda

Chairman Matt Bannon motions to approve agenda. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

#### 6:07 Treasures Report - Greg

Chairman Matt Bannon motions to approve the March 2021 Treasurers report. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Chairman Matt Bannon motions to approve the April 2021 Treasurers report. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

## 6:25 Meeting Minutes

Chairman Matt Bannon motions to approve the March 9, 2021 Meeting minutes. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

February 11, 2021 Meeting minutes were signed with 2 corrections from previous meeting. No motion required

#### 6:30 Managers Reports - Greg

#### 6:52 Old Business

Idaho Power Easement Approval. Was not listed as an Action Item in the Agenda, rescheduled for Special Meeting Thursday, May 13<sup>th</sup> at 10:00am.

#### 7:01 New Business

City of Cascade / SVCRD Sports Park MOU – Short discussion about MOU, moved to next meeting, no action taken.

Float Your Boat – Discussion about continued support from District. Will resume discussions at a later date, no action taken.

Rec Center Storage – Discussed Rec Center needs for additional storage, suggested that we start looking into shipping containers to fulfill our needs, moved to next meeting, no action taken.

Board Member update – Additional information from applicant requested, no action taken.

#### 7:19 Calendar

Special Board Meeting Thursday, May 13 @ 1:00p.m.
The next regularly scheduled Board meeting will be held June 8th, 2021 @ 1:00 p.m.

# 7:22 Agenda Items for next Meeting

Idaho Power Easement
Shipping Storage Container
City of Cascade Sports Park / SVCRD MOU

#### 7:22 Public Comment

None

# 7:23 Adjournment

Chairman Matt Bannon Motions to adjourn the meeting. Board Member Denise Snyder seconds. All in favor, no discussion. Motion passed.

Submitted by	1 Wm 7 10	1	Date:	8/10	12
Approved by:	Martis	- PRESIDENT	Date:	8/10/	2)

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