



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

## PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING  
THE SOUTHERN VALLEY COUNTY  
RECREATION DISTRICT April 11, 2024 @  
5:30 PM

**5:31 pm**

### **Roll Call**

Larry Morton – Board President: Present

Patty Giardina – Board Member: Absent

McKenzie Campbell - Board Member: Absent

Monica Gokey – Board Member: Present

Alisa Ochunzzi - Board Member: Present

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

**5:33 pm**

### **Minutes Approval**

#### March 2024 Meeting Minutes

The Board reviewed the minutes and signed off as reported.

#### March 19th Special Meeting Minutes

The Board reviewed the minutes and made one minor revision.

#### February 13<sup>th</sup> Special Meeting Minutes

Monica moved to approve all three reports. Alisa seconded.

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

**5:39 pm**

### **Facility Report – Mick Riffie**

Replaced bulbs in the UV system. Should be operational for approximately one year. Last heavy snow presented some challenges that Mick was able to troubleshoot for the next possible occurrence. Mick reported issues with the heaters and what his plans are to address while the dome is down over the summer season. Mick will do some additional repair work on the dome this weekend to address folds in the material. Nordic trails are closed for the season and Mick reported on measures to close the groomer and other items. Larry requested that the Board discuss in an upcoming meeting that there be a discussion of the state of the pool deck.

**6:52 pm**

**Treasurer's Report**

**March Financials & Budget**

Year over year expenses are trending down. Shay itemized income from programs and services. The Board reviewed and posed minimal questions. Currently, at 50% of the budget year the rec center is on track.

Larry motioned to approve the report. Monica seconded.

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

**6:58 pm**

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

Spring Break Camp and Easter Egg hunt were very successful. May 'Race for the Rest of Us' is planned, and softball registrations is now open. Swimming lessons are full, and more lifeguard certifications are scheduled.

**7:00pm**

**Fund Raising**

Tabled until a further meeting.

**7:01**

**Public Commentary**

No comments at this time.

**7:02 pm**

**Monica motioned to move into Executive session. Larry seconded.**

Executive Session per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student.

**7:23 pm**

The Board moved out of Executive Session.

**7:30 pm**

**Adjournment**

**Signatures**

Date: \_\_\_\_\_

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

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

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

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

Alisa Ochhunzzi \_\_\_\_\_

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