



208-382-5136

333 Kelly's Parkway, Cascade ID

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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

April 13th, 2023 @ 5:00 PM

5:00 pm

ROLL CALL

Larry Morton – Board President: Present

Patty Giardina – Board Member: Present

McKenzie Campbell - Board Member: Present

Doug Green – Board Member: Present

Monica Gokey – Board Member: Present

Also in attendance: District Manager Patrick Pratchett

5:01 pm

MINUTES APPROVAL

March 9th, 2023, Regular Meeting Minutes (Action Item)

March 30th, 2023, Special Meeting Minutes (Action Item)

Patty moved to accept the minutes as presented. McKenzie seconded the motion. All members voted in favor with audible "yes", no further discussion.

5:06 pm

City of Cascade Memorandum Of Understanding (MOU): Information by Mayor Judy Nissula

Documentation was provided by the Mayor with the purpose "to provide a framework for cooperation with regards to the maintenance, improvement and management of the Cascade Sports Park, Fischer Pond and Armstrong Park for Rec District youth sponsored events."

The Mayor provided history of City/School/Rec District partnership regarding Cascade Sports Park. She outlined current projects in process and in the future. The Mayor answered questions from the Board. She requested that the Board review the MOU and make recommendations.

5:38 pm

TREASURER'S REPORT

The Board reviewed March Financials & Budget. Membership income is directly on budget. Expenses are tracking to budget. Revenues are strong. Larry expressed optimism in the future success of the Rec Center.



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5:44 pm

MANAGER'S REPORT

See full report attached for complete details. Additional notes below.

Facility:

Pool/Dome

Discussion was had regarding dome status, repair needs and options available. The Board will inspect and offer guidance to the District Manager. Questions arose regarding salt vs. chlorine systems. Patrick will explore and report back.

Programs:

Nordic: Current volunteer base has plans to retire and will need to take that into consideration in the future.

Aquatic: Front Desk can now handle all Aquatic registrations.

Youth Sports Sponsorships: Kassi and Shay are working hard on selling sponsorships and experiencing great success.

Patrick presented flyer for new June fundraiser called Cowboy Corral.

Administrative:

Doug Trosky is retiring this Spring. Staff will make decisions on how best to honor him and express gratitude for her many years of service.

Patrick shared flyers created by Kassi promoting Rec Center opportunities for tourists. They are being distributed to local Air BNBs and other outlets frequented by tourist traffic. The Board also discussed signage and advertising opportunities.

Monica reported on opportunities with BSU student projects, internships, or other partnerships. Patrick reached out to U of I and BYU Idaho which also have internship recreation programs.

6:53 pm

Facility Tour

Mechanical Room, Pool, Fitness Center, Upstairs

Discussion ensued about fund raising for potential replacement of pool dome.

7:28 pm

Policy

Reading Chapter IV Section C Employee Benefits.

Tabled until next meeting due to time constraints.



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7:29 pm

OLD BUSINESS

5-Year Plan (Facility)

Tabled until next meeting due to time constraints.

Programs

No discussion.

7:30 pm

NEW BUSINESS

Camping

Discussion regarding utilizing nearby space for camping opportunities and special events. Patrick will investigate options and opportunities.

Pre-K Program

Patty met with the Cascade Public Library to discuss opportunities. She also led brainstorming about potential programs and options.

Employee Benefits Renewal – Action Item

Patrick presented time sensitive options for maintaining or changing current employee benefit options. He outlined rate increases for each covered employee. The Board is in favor of all of Patrick's recommendations.

Monica motioned to keep current coverage, with rate increases covered 100% by the Rec Center.

Patty seconded the motion. All members voted in favor with audible "yes", no further discussion.

Stibnite Foundation Grant Request

Patrick provided details about grant requirements, programming ideas, budget details, and work to be completed. The Board would like to move forward with exploring options.

7:49 pm

ADJOURNMENT

Monica motioned to adjourn the meeting. Larry seconded the motion. All members voted in favor with audible "yes", no further discussion.



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Signatures

Date: 5/11/23

Larry Morton _____

Patty Giardina _____

McKenzie Campbell _____

Doug Green _____

Monica Gokey _____