



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 July 6th, 2023 @ 5:00 PM

5:00 pm

Roll Call

Larry Morton – Board President: present

Patty Giardina – Board Member: delayed arrival, present

McKenzie Campbell - Board Member: present

Doug Green – Board Member: resigned due to relocation, not present

Monica Gokey – Board Member: present

-also in attendance: Patrick Pratchett, District Manager

5:02 pm

Minutes Approval

May 11th, 2023, Regular Meeting Minutes

Board members had previously reviewed the minutes and signed them with no changes. Larry made a motion to approve the minutes as presented. McKenzie seconded the motion. *All members voted in favor with audible "yes", no further discussion.*

5:04 pm

Treasurer's Report

May Financials & Budget (June Estimated P&L)

Complete report available upon request.

Accounting is not yet bank reconciled. Patrick presented assets and all current account balances as of July 7, 2023.

Financial Observations presented:

Proposed budget vs. trajectory

Projected revenue @3rd Quarter

Projected expenses @3rd Quarter

Recreation District Comparison

Patrick presented Takeaways & Potential Future Budgeting Scenarios.

Patrick created and presented a Capital Maintenance Projection Chart/Timeline.

Patrick outlined conceptual models with variations that may support solvency.

Patrick led brainstorming for 'What Can Be Done'.



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5:20 pm

Public Questions (not an agenda item, but allowed):

1. Are there 4 full-time employees? Is that appropriate? **No answer currently.**
2. Please explain the taxes cited that benefit the Rec District. **Patrick provided an explanation of tax revenue that comes to the Rec Center from residents in Southern Valley Rec District.**
3. Asked about residents in Donnelly using Southern Valley Recreation District vs. Northern Valley. **There is currently no other Valley County Recreation District.**
4. Has Rec District ever operated in the black? **2021 and 2022. Monica commented on deferred maintenance in the past that is now 'catching up' with the current budget.**
5. What are plans for achieving operating in the black? **Patrick referred to models already shared.**
6. Do your future projections include the newly approved 1600 homes in the recreation district? **Patrick is waiting for platting documents from the County. Larry commented that nontax paying residents may convert to paying members and provided additional commentary on current needs, efforts, board challenges.**
7. Do back taxes flow into SVCRD once paid? **Yes.**
8. Were these numbers impacted by the status of specific current or former employees? **No.**
9. Are these projections before or after a specific employee was terminated? **Non-specific to any employee.**
10. Are other rec centers self-sufficient? **Patrick used local examples to demonstrate self-sufficiency of SVRD programs.**
11. Are we using volunteers for programs? **Yes.**
12. Do you still write grants and use sponsors? **Yes.**

5:32 pm

Public Commentary

The District welcomes and seeks input from the public. Comments are limited to three minutes. Personnel matters are prohibited from public discussion due to privacy reasons. No engagement will be entertained between the Board and the Public regarding specific personnel.

LaDawn Saxton provided a written statement from her daughter.

Lindsey Cummins has two children on the swim team and read a personal letter.

Michelle McCammon has a daughter on the swim team and made a personal statement.

John Tomlinson made a heartfelt comment regarding his daughter's positive experience with the aquatics program.

Tawny Dejong lives in McCall and travels for her son to be a part of the swim team and shared her opinion.

Trinity Grindol's son and daughter have been on swim team, and she made a personal comment.

Sandy Chastain's son participates in swimming lessons, and she commented on the aquatic program.

Richard Iddings noted that he sent an email to the Manager regarding his concerns and expanded.



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Rachel Smith explained the importance of the aquatic program and former personnel.

Curlene and Matt Moses submitted (remotely) a letter on behalf of their granddaughter and Board President Larry Morton read it to the public per their request.

Kayla Bartlett is a member of the swim team and a lifeguard and spoke in support of former employee.

Taci Davis commented on the personnel process and the impact on her family.

6:09 pm

Executive Session

Per Idaho Code 74-206(1)(b)

Patty moved to enter Executive Session. McKenzie seconded the motion. *All members voted in favor with audible "yes", no further discussion.*

7:08 pm

Executive Session Ended

Larry made a motion to adjourn Executive Session. Motion seconded by McKenzie. *All members voted in favor with audible "yes", no further discussion.*

7:11 pm

Personnel

Board briefed District Manager on approved and relevant details of their discussion in response to public comment. Board discussed the possibility of the addition of a "Three Strike" policy in the future. District Manager will handle this personnel issue and the Board supports his decisions moving forward. No Action Item required.

***Break* Cancelled in the interest of time.**

7:33 pm

Manager's Report

Complete report available upon request. Additional comments:

Board commended Mick on various projects and great work and accomplishments.

Patrick demonstrated new folder system created for Pool Rentals created and executed by Assistant Manager Kassi and Program Director Shay.

Patrick demonstrated new folder system for private swim lessons.

7:46 pm

Adjournment

Patty 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: 8/10/2023

Larry

Morton: _____

Patty

Giardina: _____

McKenzie

Campbell: _____

Monica

Gokey: _____