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**SPECIAL BOARD MEETING**  
**THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT**  
**FEBRUARY 3, 2025 @ 8:00 AM**

**8:03 AM**

Meeting commences; Attendance includeD:

- Patty Giardina
- McKenzie Campbell
- Monica Gokey
- Alisa Ockunzi
- Rem Fox
- Shay Holmes
- Mick Riffie

**8:04 AM**

Discussion on bylaws for board; Board insurance carried through state fund needs to be reviewed; Patty to review analog bylaws from similar rec groups; Board to continue discussion on bylaws development through email.

**8:15 AM**

Recap of public feedback from January regular meeting; Discussion to elucidate genesis of the public commentary related to the tax burden of the rec district ever going away; Discussion on growing sales revenue to try to bolster operating income; Rem to follow up on promotions to get more bodies in the door; Ideas discussed in the vein of a membership drive:

- 'Buy 30 days and we'll give you 30 days'
- Free day pass coupons for summer rentals
- One-year membership contributions to charitable causes in town
- Pamphlet for short-term rentals
- Punch pass for swim day use; gym use
- Affiliate program - reward for signing up friends
- "Did you know?" segment in newsletter showcasing sports scholarships and other good/new deeds done, and community survey results
- SEO campaign or Google Review drive

**8:40 AM**

Update on loft repairs and stairway build; Plans are in with the city, rec center awaiting approval; Alarm company bid is in for ~\$15k, not including conduit; Alarm company connected with fire department.

**8:57 AM**

Equipment acquisition discussion for bulk purchase of gym equipment from Domination Fitness; Redundancy in some items purchased, they would need to be replaced; Expediency in getting equipment out of gym and into rec center; Discussion on how many months membership to offer existing Domination members; Board to use pool reserve

account to pay for equipment purchase with a payback schedule to be determined by membership conversion and sales opportunities to new members; Shay to look into gym equipment resale to price redundant gym items in purchase and arrange transport; Shay to reach out to volunteers needing community service to possibly help with moving logistics; McKenzie to draft letter of intent for lump purchase of Domination fitness equipment; Conversion of memberships to be determined after discussion with Domination

**9:36 AM**

ACTION ITEM: To approve lump purchase of Domination fitness equipment for sum of \$30,000 to be paid out of pool reserve account with replenishment schedule and donation drive. Patty made a motion to approve. Rem seconded the motion.

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

**9:39 AM**

Geothermal discussion with city on developing an energy district all on grant money; City has a \$200,000 5-year development plan for geothermal energy system using rec center tailings; Unclear if co-op or rec center would fund pump and pump shed; System also needs a contingency unit/standby system; Rec center obligation at this time is to write a letter of intent describing the rec center's interest, intent and desired payment/organizational system; City to amalgamate letters of intent from community stakeholders; Rem to draft letter of intent to meet city's requirements/energy district

**9:50 AM**

ACTION ITEM: Board approves drafting of a letter of intent to the city to continue participation as a well owner in the development of a geothermal energy district. Monica motioned to approve. McKenzie seconded.

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

**9:52 AM**

Budget and funding pathways – discussion to possibly grow revenues by means of keypad access to gym membership to capture some of the self-serve gym membership clientele that wants after-hours access; Possible partnerships for rec center facility expansion; Dual purpose permanent surface for summer/winter (pickleball/ice); Board decides to go back to survey results to better assess community needs and a facility expansion that could match those needs; Development of a high school swim program in the county; Thermostat plan for pool could dovetail with geothermal development process, or at the very least the pool's own internal switch to geothermal energies for showers/other water use at facility

**10:42 AM**

ACTION ITEM: Implement a consent agenda to streamline time at meetings spent on rote admin like financials, minutes approval, and manager's report. McKenzie motioned to approve. Monica seconded the motion.

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

**10:45 AM**

Motion to enter executive session to discuss matters of personnel compensation. Monica makes motion to exit executive session at 11:02 a.m.; McKenzie seconded the motion.

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

**11:02 AM**

Board schedules phone meeting for Wednesday, February 5, at 7:00 p.m. to check-in on details of equipment purchase.

**11:04 AM**

Monica makes a motion to adjourn, McKenzie seconded the motion.

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

**Signatures**

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

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

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

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

**Rem Fox**\_\_\_\_\_