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Board of Directors

Patty Giardia	Patrick Pratchett	LARRY MORTON
Board Chairman	Board Member	President

SOUTHERN VALLEY COUNTY RECREATION DISTRICT BOARD MEETING MINUTES

August, 22nd, 2022

Cascade Aquatic & Recreation Center – Cascade, ID
5:00 p.m. MST

Pursuant to Idaho Code Section 74-204 Special MEETING

5:30 p.m. Motion to open meeting:

Larry Morton called the meeting to order. Quorum exists.

Roll Call

Board Chairman – Larry Morton: Present
Board Member – Patty Giardina: Present
Board Member – Patrick Pratchett: Present

Others in attendance: Nick Teresko

6:01 Larry Morton moved to approve the agenda. Patrick Pratchett seconded. All voted in favor with audible yes.

6:10 The Youth Basketball program is very important to the community. Discussion was held regarding opinions on whether the program is best run either by the Rec Center or the School District. Meeting is suggested with Ronn Julian, the principal (Lindsay), Athletic Director (Lindsay), Superintendent (Joni), and Patty Giardina to gather information and brainstorm.

6:12 Discussion was held regarding utilizing some resources from ICRMP. Kurt Naylor was mentioned as a contact. He is our legal liaison to the organization.

6:15 Business items in need of review:

MOU with Elt for Nordic Program

MOU with Judy Nissula for Sports Park

MOU with Carl Barret; Rodeo and Fairground Board

Assignments were made among the board members to pursue and report back.

7:00 ACTION ITEM: Disc Golf Sponsorship

Discussion was held regarding the pros and cons of sponsorship at this time. Patty Giardina motioned to not sponsor at this time. Patrick Pratchett seconded. All voted in favor with an audible yes.

7:44 Discussed fee schedule for the Southern Valley Recreation District. Patty Giardina motioned to approve fee schedule. Larry Morton seconded. All members voted in favor with audible yes.

7:45 Current bookkeeper (Kristin) has resigned. New hire (Lisa) may initiate some communication for a smooth transition. Larry Morton motioned to table Accounting discussion until more information is gathered. Patrick Pratchett seconded. All members voted in favor with audible yes.

8:15 District Manager Nick Teresko described the need to explore snowplow and snowplow operator options. Patty Giardina will investigate and report back to the board and District Manager.

8:49 Patty Giardina motioned to Adjourn Meeting, Larry Morton seconded the motion. All members voted in favor with an audible yes.