



208-382-5136

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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

September 13th, 2023 @ 8:00 AM

8:05 am

Roll Call

Larry Morton – Board President: Present

Patty Giardina – Board Member: Present

McKenzie Campbell - Board Member: Present

Monica Gokey – Board Member: Present

Also present: Patrick Pratchett, District Manager

Alisa Ochunzzi, prospective Board Member

8:07 am

Approval

August 2023 Regular and Special Meeting Minutes

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

8:08 am

Treasurer’s Report

Complete report available upon request.

Patrick verbally presented report to the Board, which included revenue, expenses, grant monies and donations. Key takeaways: payroll reduction may need to be studied, repair and replacement needs are also a challenge, steady numbers over the summer months and an increase in day passes and memberships all impacted the budget.

Board presented some questions to Patrick regarding some larger expenses such as dome replacement.

August Financials & Budget

Reviewed and questions fielded by District Manager.

Patty motioned to approve July Financials & Budget. Larry seconded the motion. *All members voted in favor with audible “yes”, no further discussion.*



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8:14 am

Manager's Report

Complete report available upon request.

Facility & maintenance: Patrick projected a September 29th pickup of dome and airlocks in Oroville, CA. Staff or a volunteer will make the drive to take possession. Grant monies secured for the dome will pay for fuel, food, lodging. The pool will be closed the first week in October to replace the dome. Will need volunteers to assist in this process. Pool will be drained, and plaster will be evaluated. Old dome will be retained for possible use with ice rink.

No major repairs needed in the past month.

Staff plans to open silent bidding for freezer, plow truck, trailer, 2 snowmobiles and a pull behind groomer.

Cleanup for west side of building will commence with volunteer assistance.

Stibnite grant is still pending regarding remodeling of the upstairs space.

Programs: Soccer has over 70 registrations. This is the largest turnout in several years.

Cardboard boat regatta was a fun event and plans are underway to improve participation next year.

Splash & Dash is planned for the 23rd of September.

Group fitness will be making changes to add volunteer lead classes.

Swim team- 27 memberships. Adult only swim day has been added one day per month. Added Mommie and Me swim class.

Additional group, private and adult classes are scheduled throughout the winter.

Patrick reported on memberships.

Staffing issues include many applicants for front desk positions but no applications for cleaning.

District Manager has submitted his resignation and is currently working part-time until October 7th.

Monica suggested promoting Medicare supported memberships to raise awareness.

Patty questioned some verbiage on payroll spreadsheet and coverage of front desk hours.

8:32 am

Board Members & Elections (Action Item)

Alisa Ochunzi introduced herself to the Board. She lives in Round Valley and has been invited to a Board member position appointment for Zone 4. The position is also eligible for election in November 2023 and Alisa will be a write-in candidate.

Monica motioned to appoint Alisa Ochunzi to District 4 Board seat. Larry seconded. *All members voted in favor with audible "yes", no further discussion.*

Board welcomed her to the group.

8:36 am

Community Partners Discount (USFS) (Action Item)

Memberships with a 10% discount are currently offered to City, County and Cascade Medical Center personnel. Patrick received a call from the new District Ranger, Forest Service, requesting to be included



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in this category. Patrick supports adding them to discount and including them as a partner. Patty motioned to approve the discount for Forest Service Personnel. McKenzie seconded. *All members voted in favor with audible "yes", no further discussion.*

8:39 am

Public Commentary

No public commentary at this time.

8:40 am

Executive Session

Monica motioned to enter into Executive Session to discuss probable candidates for district manager vacancy. Larry seconded the motion. *All members voted in favor with audible "yes", no further discussion.*

9:03 am

Executive Session ended.

Patrick updated the Board on posting the position of District Manager in the Star news classified listing (deadline 9/19 for publish 9/21), and on Valley County Classified (Facebook). The Board is extending the position closing date until 9/25 with interviews the week of September 25th. Details include 30-40 hours per week with flexibility, and a salary range of 45k – 55k. Patrick will email applications to the Board as received.

9:08 am

Adjournment

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

Signatures

Date: _____

Larry Morton _____

Patty Giardina _____

McKenzie Campbell _____



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Monica Gokey_____