



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-206(a)

Special Board Meeting

The Southern Valley County Recreation District

September 4th, 2023 @ 5:00 PM

5:05 pm

Roll Call (Board)

Larry Morton (President): Not present

Patty Giardina: Present via Zoom

McKenzie Campbell: Present

Monica Gokey: Present via Zoom

Also in Attendance: Patrick Pratchett, District Manager

Topics of Discussion

- 2023/2024 Fiscal Year Budget (Action Item)
5:08 pm Patty Giardina Motions to approve 2023/2024 budget as presented. McKenzie Campbell seconds, all present in favor.
- Zone 4 Board Member (Action Item)
Action tabled, no member present.
- Pre-K/Multiple Purpose Room (Action Item)
District Manager informs that the Stibnite Foundation has awarded \$3,000 towards this project. Remaining balance is \$3,750.00. District Manager asks if the board wants to continue with project and fund the balance. Board asks if the \$3,000 can be utilized to complete the



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sprinkler portion of the project only and hold off until the next fiscal year. District Manger will inquire.

- Community Partners addition (Action Item)

Tabled for next Meeting

- Pool Policy (Action Item)

5:19 pm District Manger informs the board that the most common standard used for pool closure with regards to lightning proximity is 10 miles. The current policy is 20 miles. Significant closures occurred this summer when lighting nor thunder was noticed. The American Red Cross designates 6 miles as the minimum recommended distance. Monica Gokey makes a motion to lower the distance to 10 miles, McKenzie Campbell seconds, all in favor.

5:27 pm

Adjournment

Signatures:

Monica Gokey

McKenzie Campbell

Patty Giardina