



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-204

**SPECIAL BOARD MEETING
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT
JANUARY 6, 2025 @ 8:00 AM**

8:00 AM

Roll Call

Patty Giardina, Board President – present
McKenzie Campbell, Board Member – present
Alisa Ockunzzi, Board Member – present
Monica Gokey, Board Member – present

Also in attendance: Shay Homes, District Manager, Mick Riffie, Maintenance Manager, Bob Ward, past Board Member, Darryl Shepherd, City Building Inspector, Steve Hull, Fire Chief, Rem Fox, prospective Board Member

8:02 AM

Meeting commences with look at stamped building plans from 2019 to build an egress from loft behind reception area and discussion on backstory of existing building.

8:12 AM

City building inspector and fire chief arrived. Group looked at 2019 plans and discussed internal vs. external egress options from loft space and public safety/engineering aspects of each option and what the facility was originally built to support. Discussion ensued about when the loft can potentially reopen to fitness classes in the construction process. Building inspector and fire chief to review a copy of the plans for egress behind reception area.

9:00 AM

Discussion with Bob Ward on original construction specs of the building, including the geothermal well, the tie-in to city water, the current tax/funding structure, pentachloral phenol trace at site during original construction, paving concerns, city annexation of the Rec Center site, water rights to the aquifer under the Rec Center, and general discussion why and how it was built with the resources available at the time.

10:00 AM

A debrief session on the Harvest Fundraiser, October 2024 was shared with the Board. The fundraiser was a huge success, and proceeds will be used to pay for loft repairs. The Board discussed potential venue, catering, workload and timing of the 2025 dinner.

10:30 AM

Discussion moved to long-term planning for the Rec District and fine tuning a five-year plan. Five-year plan will generally include catching up on deferred maintenance items and focusing on fundraising for facility expansion. The Board also discussed continuing to explore a levy or other tax in place of a “fee in lieu of tax” funding system.

11:00 AM

Board sets next long-term planning work session for Monday, February 3, 2025, at 8:00 am. Patty motioned to adjourn the meeting. Monica seconded the motion.
All members voted in favor with audible “yes”, no further discussion.

Signatures

Patty Giardina_____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ockunzzi_____