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PURSUANT TO IDAHO CODE SECTION 74-204
REGULAR BOARD MEETING
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT
August 8, 2024 @ 5:30 PM

5:3 pm

Roll Call

Larry Morton – Board President: Present

Patty Giardina – Board Member: Absent

McKenzie Campbell - Board Member: Present

Monica Gokey – Board Member: Absent (joined at 5:55 pm via cell phone)

Alisa Ockunzzi - Board Member: Present

Also in attendance: Shay Holmes, District Manager and Mick Riffe, Facility Manager

5:36 pm

Public Commentary

Eric Pye attended the meeting to discuss the state of the gym/weight room. He is interested in providing some volunteer time to research and possibly procure funding for new equipment. He is interested in starting a conversation about how to successfully upgrade that aspect of the Rec Center within the current fiscal year budget.

Larry noted that this has been a concern for the Board and in discussion for some time.

McKenzie noted that they hope to use upcoming fundraising monies to support this area of concern. Larry also described priority projects currently in progress. The group brainstormed possible fund raising and donation opportunities to modernize the gym.

6:10 pm

Minutes Approval

July Meeting Minutes

McKenzie motioned to approve the minutes as presented. Larry seconded the motion.

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

6:12 pm

Facility Report – Mick Riffie

Deck repairs have been in process for several weeks. Outside contractor has identified leaks and is prioritizing repair as a work in progress. Mick described process and answered questions from the Board. Mick is refurbishing a shipping container for storage purposes. Mick will also evaluate the tools needed for the Rec Center and submit the list to the Board and the District Manager. He is currently working on repairing/rebuilding the powerhouse structure for the pool.

6:28 pm

Discussion pertaining to Long Term Facility Opportunities/Resources

Larry shared information about a local construction manager who may be interested in assisting with various construction projects at the Rec Center. Shay, Mick and Larry will follow up and invite interested parties to attend a future Board meeting.

6:38 pm

Treasurer's Report

July Financial Report

Shay shared the report (available upon request) and expanded primarily on income line items.

Larry motioned to approve the report as presented. Alisa seconded the motion.

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

6:48 pm

Manager's Report- Manager Q and A

Full report available upon request.

Shay presented information on Programs, Aquatics, Youth Sports, Special Events, New Employees and the most recent Rec Center survey. The Board will review the survey data and discuss at a future meeting.

6:57 pm

Fundraising

Monica provided details regarding the July fundraising meeting. August is the 'ask' month to sell tables for the "Just for the Health of It" fundraising dinner in October and submit requests for high quality silent auction items/experiences. Kassi has created marketing materials, and they are currently being circulated in the community.

7:00 pm

Adjournment

McKenzie motioned to adjourn. Monica seconded the motion.

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

Signatures

Larry Morton_____

Patty Giardina_____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ockunzzi_____