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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT JUNE 13, 2024 @ 5:30 PM

5:30 pm

Roll Call

Larry Morton – Board President: present

Patty Giardina – Board Member: present

McKenzie Campbell - Board Member: present

Monica Gokey – Board Member: present

Alisa Ockunzzi - Board Member: present

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

5:32 pm

Public Commentary

Public commentary received about adjusting opening time of the Rec Center.

5:45 pm

Facility Report – Mick Riffie

Complete report available on request.

Chlorine use is up in the summer with the dome off. We are currently using more stabilizer to compensate. New maintenance employee and some other staff getting good at adjusting pool temp depending on needs. District Manager is talking with YMCA facility to see how their geothermal pool runs temperature off a thermostat. The staff is also looking at new decking material options.

5:56 pm

Deck repair discussion

Contractor gave an estimate of \$1200-\$1500 per break in the sub-deck Pex pipes, which includes deck repair and concrete. Facility Manager reported up to 20 breaks are possible at this point. Contractor suggested putting glycol in lines in lieu of water for warming. Maintenance has identified 2-3 of the worst breaks to try spot fixes on soon.

6:08 pm

Action item

Patty motioned to let contractor start on worst deck repairs as identified by maintenance, McKenzie seconded.

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

6:10 pm

Minutes Approval

May Meeting Minutes

Patty motioned to approve minutes as presented with edit to mark when executive session was exited. McKenzie seconded.

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

6:16 pm

Treasurer’s Report

May Financial Report/Budget 2024/2025

Projections worked on by Shay, McKenzie and Patty together this month. A revised budget is scheduled to be published in the local newspaper after county adds more households to rec district coverage area. Proposed budget also includes a boost in funding for programming.

Shay will submit proposed budget to newspaper to run for two weeks before July budget hearing, currently scheduled for July 11th at 5:30 p.m.

6:40 pm

Manager’s Report- Manager Q and A

Complete report available on request.

Archery program needs about \$4,000 funding for equipment for lift-off. Volunteer instructor is ready to start teaching. 4-H will partner on usage of the archery space and Shay will explore lower cost equipment options and start sign-up process for the July archery program. Rec district has heard of a need for youth-size catcher gear and more batting helmets. Rec center had a virus through MyRec computer program, and it was resolved by three employees working together.

7:08 pm

Adjournment

Larry motioned to adjourn the meeting. Patty seconded.

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

Signatures

Larry Morton_____

Patty Giardina_____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ockunzzi_____