

**SOUTHERN VALLEY COUNTY RECREATION DISTRICT  
BOARD MEETING MINUTES  
Thursday June 16th, 2022  
Cascade Aquatic and Recreation Center – Cascade, ID  
5:00 p.m. MST**

**5:00 PM**

**Roll Call**

Larry Morton called the meeting to order.

Board Chairman - Larry Morton: Present

Board Member - Dan Davis: Present (via telephone)

**5:01**

**Appoint Zone 1 Board Member – Patty Giardina**

Action Item: Larry Morton motioned to appoint Patty Giardina as District 1 Recreation Board Member. Dan Davis seconded. All members voted in favor with audible “Yes” votes, no further discussion.

**5:02**

**Accept Zone 1 Board Resignation – Dan Davis**

Action Item: Larry Morton motioned to accept resignation of Board Member Dan Davis dated June 6, 2022. Patty Giardina seconded. All members voted in favor with audible “Yes” votes, no further discussion.

**5:03**

**Minutes Approval for 5/19/2022 Board Meeting**

Action Item: Larry Morton motioned to approve minutes as written. Patty Giardina seconded. All members voted in favor with audible “Yes” votes, no further discussion.

**5:04**

**Updated Second Roll Call**

Board Chairman – Larry Morton: Present

Board Member – Patty Giardina: Present

**5:05**

**Financials Approval**

May 2022 profit and loss sheet and balance report were reviewed by the Board.

Action Item: Patty Giardina motioned to approve as presented. Larry Morton seconded. Larry noted that the Board will be meeting with Kristin at KC Bookkeeping to go over some clarifications for future reporting.

Treasurer’s Report

None at this time.

***OLD BUSINESS***

**5:06**

**2021 Audit Review by Quest CPA**

Action Item: Larry Morton motioned to approve 2021 audit review. Patty Giardina seconds. All members voted in favor with audible “Yes” votes, no further discussion.

**5:07**

**Outside Janitor Service**

Larry Morton reports that needs have been identified to support building maintenance and facilities. Board is exploring the option of an outside vendor providing janitorial service. They are currently collecting quotes from local companies with estimates to consider in the upcoming week. They hope to review, approve, and move forward with service if warranted. Still under consideration.

**5:08**

**ICRMP Board Training**

This specialized training has been highly recommended by several people and all members of the Board feel that it is a very good idea. Will pursue this item as soon as possible. Patty Giardina agreed and requested that new District Manager be included in that training.

**NEW BUSINESS**

**5:09**

**Approve Pump Hoist**

The Board received an estimate from BK Equipment for a trolley and hoist to be installed over deep pit with pumps (new pump and motor recently purchased to replace aging system) to allow safe and easy installation and movement as necessary. This included a detailed drawing/instruction manual regarding mounting. Current estimate is \$7321.73 which is a slight increase from first estimate due to current market increases and supply chain challenges.

Action Item: Patty Giardina motioned to approve and purchase. Larry Morton seconded and cited safety concerns are top of mind. All members voted in favor with audible "Yes" votes, no further discussion. Will be forwarded to Doug Trosky for fulfillment.

**5:10**

**Calendar Update**

Patty Giardina requested to call a special board meeting regarding adding board member and selection of new district manager, in addition to other agenda items. Board members will get this meeting on the calendar later this week and will work around upcoming employee team meeting to avoid a conflict. Verification was made that regular meetings are first Thursday of the month at 1:00 pm unless otherwise posted.

**5:12**

**Agenda Items for Special Meeting**

Cathy Mansell working with rec center regarding 4<sup>th</sup> of July Parade/Celebration float  
Cascade Athletic Association request for funds

**5:13**

**Public Comment**

No Public Comments

**5:14**

**Adjournment**

Larry Morton motioned to adjourn. Patty Giardina seconded the motion. No vote required. Motion passed. Meeting was adjourned.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify SVCRD Manager (208) 382-5136 in advance so we can accommodate.