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**PURSUANT TO IDAHO CODE SECTION 74-204**  
REGULAR BOARD MEETING  
THE SOUTHERN VALLEY COUNTY

RECREATION DISTRICT April 16, 2026 @ 5:30 PM

**5:31 pm**

**Roll Call**

McKenzie Campbell - Board President - absent

Alisa Ockunzzi - Board Member – present (via phone)

Rem Fox – Board Member - present

Jacob Anderson – Board Member - present

Ben Oyarzo – Board Member - present

Also in attendance: Shay Holmes, District Manager

**Public Commentary**

No Public Attendees.

**Minutes Approval**

Minutes from the March 2026 meeting were reviewed.

Ben motioned to approve the minutes as presented. Alisa seconded the motion.

*All members voted in favor with an audible ‘Yes’. No further discussion.*

**Facility Report**

Tabled due to non-attendance by Mick Riffie, Manager of Maintenance.

**Discussion Items**

Membership price increase suggestion

Shay presented an informational sheet regarding general membership fees and business membership fees. Ben suggested the possibility of raising rates based upon business CPI. Board agreed to review the pricing and add comments to a central sheet for future review at the next Board Meeting. Further discussion included possible discounts on annual incentive related to the year-long membership. Also noted that swim lesson fees should be added to the sheet for review.

Locker Room Showers

Shay advised that there have not been any new bidders participating in the RFP for replacement consideration. Given the circumstances, the Board expressed strong feelings that we need to do some repair work to the drywall and also open the problem areas for a detailed idea of the project scope. Shay mentioned that if the Rec Center

cannot get PW contractors, we can General Contractor with subs rather than a turnkey General Contractor.

Ben made a motion to make inspection cuts, and repair. Jacob seconded the motion. *All members voted in favor with an audible "Yes". No further discussion.*

### Carbon Filter System

The carbon filter system has not been used since the Brownfield Designation for the property. It was used temporarily for balancing chlorine levels and filtering out the chemicals. Questions remain whether the filter needs to be maintained or serviced and continue to be used. Shay will have Mick look into the details to add to the long-term maintenance.

### \$2,500 Donation for Youth Jerseys

Shay reported to the Board that a donation of \$2,500 was received for youth sports jerseys. Rem requested that a personal than you card and tax donation card should be sent out immediately. Shay relayed that the business will have a banner in the ball field and she will follow up with the donor.

### New AEDs

Ben called out the new AEDs will need battery support annually which sparked discussion about the line item in Rec Center budget for safety; whether is it appropriate for the current needs.

### **Treasurer's Report**

#### March Financial Report

*Complete report available on request.*

### **District Manager Report/ Q and A**

*Complete report available on request.*

**6:51 pm**

### **Adjourn Meeting**

Ben motioned to adjourn the meeting. Jacob seconded the motion.

*All members voted in favor with an audible "Yes". No further discussion.*