



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT May 11th, 2023 @ 5:00 PM

5:02 pm

ROLL CALL

Larry Morton – Board President - Present

Patty Giardina – Board Member - Absent

McKenzie Campbell - Board Member - Present

Doug Green – Board Member - Present

Monica Gokey – Board Member - Present

Also in attendance: District Manager Patrick Pratchett

5:04 pm

MINUTES APPROVAL

April 13th, 2023, Regular Meeting Minutes

McKenzie motioned to approve minutes as presented. Doug seconded the motion. All members voted in favor with audible “yes”, no further discussion.

5:10 pm

TREASURER'S REPORT

April Financials & Budget

District Manager Patrick Pratchett shared report and offered verbal descriptions of expenses and revenues. Rec Center tracking closely to budget on memberships with day passes trending low. April attendance was lowest in two years; it is believed to be attributable to weather. Some programs and services may run under budget and the Board may consider reasonable budget wide target revisions. Global outlook and projections are very positive. Larry noted that Patrick has been managing expenses well as he puts funds into facility repairs and necessary improvements. Board members discussed opportunities to increase revenues.

5:26 pm

MANAGER'S REPORT

See full report attached for complete details. Additional notes below.

Fundraising



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Board members offered donations for raffle efforts.

Facility (Geothermal Well & Pump, Swim Deck)

Board members inquired about the process to thank and acknowledge donors.

Board members posed multiple clarifying questions regarding pool issues and Patrick provided detailed information. Patrick recommended allowing maintenance (Mick) to continue fine tuning management of the existing systems before purchasing alternatives.

Programs

Doug offered details about City efforts to get fields ready for spring/summer sporting events.

Larry offered to create disc golf classes or workshops. He will write draft a proposal. Patrick stated that he is very open to community members who are interested in offering training in their passion projects or professional specialties.

Board members discussed Group Fitness return on investment. Patrick is considering raising drop-in rates for classes and will reach out to fitness instructors for brainstorming ways to increase success of the programs.

Staff

No additional notes.

6:25 pm

POLICY

Policy Reading Chapter IV Section C Employee Benefits

Tabled due to time constraints.

6:27 pm

OLD BUSINESS

Replacement Dome Purchase (Action Item)

Cost to replace the Pool Dome is \$61, 240.81 which includes shipping. Without shipping cost would be \$58,737.68. Deposit of 50% is required. Once ordered, there will be a six-week waiting period. Patrick will explore whether delivery can be moved to early September, regardless of purchase date range.

Doug motioned that we proceed with ordering the dome. Larry seconded the motion. All members voted in favor with audible "yes", no further discussion.

5-Year Plan

Patrick invited discussion. Monica reintroduced idea of including an intern in the planning process. Larry expressed concern about making expansion plans that are too great of a stretch. Patrick clarified that his vision is to ensure a plan is in place for necessary expenses that can be anticipated.

MOU (City of Cascade)

No discussion at this time.



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MOU (City of Cascade)

No discussion at this time.

6:48 pm

NEW BUSINESS

Maintenance Schedule

Patrick created a spreadsheet itemizing potential need for repairs, replacements, costs, and timelines for the period of 2023 – 2040. He will continue to monitor the facility and add items as needed. The Board spent some time reviewing the document and posing clarifying questions. Patrick expressed the importance of being self-sustaining to improve our chances of being awarded grant monies for non-budgeted major improvements. Patrick led discussion about the information presented.

Public Comment

None at this time.

7:04 pm

ADJOURNMENT

Monica motioned to adjourn the meeting. Doug seconded the motion. All members voted in favor with audible "yes", no further discussion.

Signatures

Date: July 6 2023

Larry Morton _____

Patty Giardina _____

McKenzie Campbell _____

Doug Green _____

Monica Gokey _____

