



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
January 11, 2024 @ 5:30 PM

5:37 pm

Roll Call

Larry Morton – Board President: Present
Patty Giardina – Board Member: Absent
McKenzie Campbell - Board Member: Present
Monica Gokey – Board Member: Absent
Alisa Ockunzzi - Board Member: Present

5:38 pm

Facility Report – Mick Riffie

Complete report available upon request.

Dome Update

Mick is monitoring temperatures and humidity to manage the dome. There have been challenges with the snow and wind. The group discussed worst case scenarios in case of a power outage or other extreme weather issues. Larry complimented the staff on how closely they are monitoring maintenance of the dome during challenging times. All pool lights and doors are in good working order.

Nordic Update

Mick worked on the groomer today, replacing ignition switch. Rich may do a grooming run on Saturday.

Ice Rink Update

Mick has put a call out for volunteers to help start getting the rink in order. They may start making ice this weekend with a fire hose and hydrant. Larry asked about promotional efforts. There has been just over \$1,000 donated and earmarked for the ice rink and the Board and Staff discussed possible uses for the money. They also talked about possible improvements this season and into the future.

6:27 pm

Minutes Approval

December 13, 2023, Meeting Minutes

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

Jan 3 Meeting Minutes

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



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Cascade Mayor – Judy Nissula (not able to attend)

6:31 pm

Treasurer's Report

Complete report available upon request.

Kassi created an Annual Report to reflect annual income streams. The Board reviewed and discussed data included. McKenzie asked about the strongest potential to increase income in the future. They asked for an additional report for Expenses 2023. There was some discussion regarding retail sales and inventory.

December Financials & Budget

Lisa White, accountant, submitted a summary report for the Board. The Board had minor questions regarding the report and the Audit Report as presented.

Larry motioned to approve the treasurer's report as recorded. McKenzie seconded the motion. *All members voted in favor with audible "yes", no further discussion.*

6:46 pm

Manager's Report- Manager Q and A

Complete report available upon request.

Shay reported on upcoming programs and events. The Board had some discussion and questions about the Pool Rental program. Shay presented some potential fundraising opportunities and grants on her radar.

7:02 pm

Stibnite Grant – Action Item

Shay explored the exact wording on the original grant proposal which was funded by Stibnite. Primary purpose for the monies is construction. Shay expressed concern over the lack of bathroom facilities on the second floor and lack of fire escape. Shay is exploring bids for construction on the second floor. One bid (rough estimate) is currently \$6500 - \$7000. There are still some unanswered questions. McKenzie offered to assist with securing a grant for paint. Patty has reached out to Stibnite to request a time extension. Shay will follow up with additional bids ASAP. The Board discussion concluded that collectively they would like to proceed. They will also focus on additional grant funding to complete the project.

McKenzie motioned that we proceed with the Stibnite grant. Larry seconded the motion.

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

7:17 pm

Fundraising/Revenue Options

Nothing at this time.

Public Commentary

No public comments.

7:18 pm

Adjournment

Alisa motioned to adjourn the meeting. Larry seconded the motion.

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



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Signatures

Date: _____

**Larry
Morton** _____

**Patty
Giardina** _____

**McKenzie
Campbell** _____

**Monica
Gokey** _____

**Alisa
Ochhunzzi** _____