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## PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

JANUARY 9, 2025 @ 5:30 PM

### 5:31 PM

#### Roll Call

Patty Giardina – Board President – present  
McKenzie Campbell - Board Member - present  
Monica Gokey – Board Member - present  
Alisa Ockunzzi - Board Member – present via Zoom  
Rem Fox – Incoming Board Member – present

Also in attendance: Shay Holmes, District Manager, Mick Riffie, Head of Maintenance, Eric Pye, Rec Center Member, Jeff & Denise Tangen, Rec Center Members, Rex & Maisy Chapman, Community Members.

### 5:32 PM

#### Public Commentary

Maisy Chapman commented that she is concerned about taxes supporting the Rec Center, clarifying the need for current staffing and whether the Rec Center is sustainable. Patty spoke to her concerns. Rex Chapman was under the impression that the Rec Center would be self-sustaining and not rely on tax dollars. Patty and Shay responded with an explanation of how grant funding can be an important part of support for the Center and how grant funding cannot provide complete sustainability. Denise Tangen voiced concern about how busy the gym has become and why a program was created for Kids Club (not a daycare). Patty, Shay, McKenzie and Monica responded to their concerns. Eric Pye requested expanded information about payroll statistics and complimented Mick on a job well done. He posed concerns about equity of support for pool/gym/programs. Jeff Tangen asked about planned expenditure for gym equipment and maintenance; he feels that it deserves more resources and possibly merits a review of the operation by a professional. Rem added details to help explain the current situation.

### 6:22 PM

#### Minutes Approval

December 2024 Meeting Minutes & January 6, 2025, Special Meeting Minutes

Monica motioned to approve December minutes with small changes. McKenzie seconded. Patty motioned to approve the Special January meeting minutes. Monica seconded.  
*All members voted in favor with audible "yes", no further discussion.*

### 6:25 PM

#### ACTION ITEM: Confirm Rem Fox as Zone 1 board member

Patty motioned to confirm Rem Fox as District 1 representative. Monica seconded the

motion.

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

**6:31 PM**

**Facility Report – complete report available upon request**

Recent challenges have presented with too much snow on the dome. Mick offered suggestions and options to meet these challenges. The ice rink is in process and Mick anticipates having skating begin by next week. Nordic program is up and running with groomed trails and a new parking lot. Mick and Shay interviewed a potential additional part-time Maintenance Team member.

**7:00 PM**

**Treasurer's Report**

December 2024 Financial Report

Shay shared the report with the Board. Patty motioned to approve the Financial Report as presented. McKenzie seconded the motion.

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

**7:02 PM**

**Manager's Report- Manager Q and A – complete report available upon request**

Discussion ensued regarding items in Shay's report. McKenzie will explore some local County/DEQ/Environmental Covenant regulations.

**7:08 PM**

**Old Business – long term planning**

Shay shared some information on lap pool thermostat for long term planning project. She also shared some information on the repairs to the upstairs portion of the Rec Center with current estimates and more to come. February 3, 2025, is set for a tentative next meeting.

**7:30 PM**

**Adjournment**

Rem motioned to adjourn the meeting. Patty seconded the motion.

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

**Signatures**

**Patty Giardina**\_\_\_\_\_

**McKenzie Campbell**\_\_\_\_\_

**Monica Gokey**\_\_\_\_\_

**Alisa Ockunzzi**\_\_\_\_\_

**Rem Fox**\_\_\_\_\_