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PURSUANT TO IDAHO CODE SECTION 74-204
REGULAR BOARD MEETING
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT
May 9, 2024 @ 5:30 PM

5:35 pm

Roll Call

Larry Morton – Board President: Present

Patty Giardina – Board Member: Present

McKenzie Campbell - Board Member: Present

Monica Gokey – Board Member: Absent

Alisa Ockunzzi - Board Member: Present via Zoom

Also in attendance: Shay Holmes, District Manager and Mick Riffie, Facility Manager

5:37 pm

Minutes Approval

April Meeting Minutes

McKenzie motioned to approve the April minutes as written. Larry seconded the motion.

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

5:38 pm

Facility Report – Mick Riffie

We have a new process for delivering chlorine to the pool. Mick reported a leak on fittings for therapy pool filter. He has provided a temporary fix and has ordered parts to complete the project. Mick has a new part-time assistant, Anthony, who is in training and potentially can serve as an on-call resource. Mick has created a daily, weekly, monthly, and quarterly list of maintenance duties. Pool dome will be coming down on Saturday. Larry questioned whether the dome would be sent back to the manufacturer for repairs – it will not. Mick has made custom fixes but cannot predict what the future holds, mostly due to weather. Mick reported a couple of falls in the locker rooms and possible solutions. UV bulbs are in and operating. Larry inquired about fire escape for second floor, and they have purchased a workable rope ladder. The Board and staff discussed exercise equipment in the gym and short-term/long-term repair needs.

6:37 pm

Treasurer’s Report

April Financials & Budget

Shay provided details to accompany the financial spreadsheets provided to the Board. Larry questioned staffing in the busy season. Shay will hire more lifeguards, but the rest of the staff

should stay static. The Board had some questions on specific entries and Shay responded with pertinent information. Budget will need to be published in July, so plans were made to handle this task in a timely manner.

Patty moved to approve the budget report as presented. McKenzie seconded.

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

6:53 pm

Manager's Report- Manager Q and A

Complete report available on request.

District Manager reported on Programs, Aquatics, Youth Sports, T-shirts, Upstairs build out and Cascade Medical Center Scholarship program.

7:00 pm

Old Business

Fundraising of various types

Trinity Pines will be catering the fundraising event in October 2024.

Larry requested that the Board continue the discussion and preparation for the tax levy request.

7:02 pm

Public Commentary

No comments currently.

7:03 pm

Executive Session per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student.

7:25 pm

The Board moved out of Executive Session.

7:30 pm

Adjournment

Signatures

Date: _____

Larry Morton _____

Patty Giardina _____

McKenzie Campbell _____

Monica Gokey _____

Alisa Ochhunzzi _____