



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  
November 14, 2023 @ 5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/83697555563?pwd=bC9BVDdnbHV4cWZSVmhSSW9jcjd6QT09>

**5:30 pm**

### **Roll Call**

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

### **Amend the Agenda**

Add: Executive Session to discuss Personnel Issue  
Patty motioned to amend agenda to add Executive Session. McKenzie seconded the motion.  
*All members voted in favor with audible “yes”, no further discussion.*

**5:32 pm**

### **Swear in Board Member Alisa Ockunzzi**

Alisa read required statement officially swearing her into service on the Southern Valley County Recreation District Board.

**5:35 pm**

### **Minutes Approval (Action Item)**

#### October Meeting Minutes

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



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**5:37 pm**

**Treasurer's Report (Action Item)**

October Financials & Budget

*Complete report available upon request.*

Shay provided a line-item description of the report and answered questions posed by the Board. She shared the profit and loss sheet and noted that she pulls data from the MyRec system.

McKenzie asked about any major purchases in the foreseeable future. Shay reported on recent computer purchases and repurposing/reassigning older units. The Board will revisit the regulations on capped spending for the District Manager.

McKenzie motioned to accept the October Treasurer's report as recorded. Lisa seconded the motion.

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

**5:48 pm**

**Manager's Report- Manager Q and A**

*Complete report available upon request.*

Shay reported on Fitness classes attendance and promotion, with some limitations in the aquatic classes due to weather and lack of dome. Trail of Terror was a great success. Turkey Trot on Thanksgiving Day is scheduled, and sign-ups are in process. Board members had questions about promotion of group fitness classes and brainstormed efforts. Shay will also be pursuing certification to teach swim lessons.

Dome Update

The Dome is in the Rec Center building. Facility Manager traveled to Boise location for pickup. It will be erected on Monday, November 20<sup>th</sup> and staff is communicating with existing volunteers and soliciting additional help from the community.

Fundraising/Revenue Options

Nordic Trail Sponsorships are in process. The new T-shirt design has been completed by Kassi and inventory of current items is low. Shay is pursuing certification in CPR to facilitate and pursue future opportunities. The Community Partnership Program needs additional promotion. Fitness instructors are interested in assisting with Fun Runs in the future.

Ice Rink Update

Grading will commence soon for Ice Rink on the property to the west of the Rec Center.

Nordic Trails Update

Facility Manager, Mick, has repaired groomer and will assume primary workload for grooming with assistance from other volunteers.



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McKenzie asked about the state of repairs in shower stalls. Shay will ask Mick about this and other facility issues and to provide reports at monthly Board Meetings in the future.

**6:10 pm**

**Pool Rules (Action Item)**

Shay presented amendments to Pool Rules. In the future, amendments will include:

1. Children 12 and up may swim without an adult present (previously 13)
2. Children 6-13 must have an adult (18+) supervising them at all times (previously required to be IN the pool).
3. Children unable to swim the length of the pool should not be in above their head without a life vest unless a parent is within arm's reach (added "within arm's reach").

Patty motioned to accept the change in Pool Rules as newly written. Monica seconded the motion.

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

**6:15 pm**

**Staff wages/Pay scales (Action Item)**

Shay explained changes to budget for staff payroll previously presented and approved in September 2023. She explained her changes in personnel wage ranges and hours to stay within grand total parameters/ranges previously approved.

Board posed several questions and reviewed reports in line-item detail. They requested additional information on ranges and actual current wages.

*Action Item tabled pending until additional information is provided to and reviewed by the Board Members.*

**6:27 pm**

**Executive Session:** per Idaho Code 74-206 "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent."

Patty motioned to move into Executive Session. Monica seconded the motion.

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

**7:07 pm**

**Executive Session Ends**

**7:08 pm**

**Public Commentary**

No public comments.



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**7:10 pm**

**Adjournment**

Patty made a motion to adjourn the meeting. Monica seconded the motion.

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

**Signatures**

**Date:** \_\_\_\_\_

**Larry Morton**\_\_\_\_\_

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

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

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

**Alisa Ochhunzzi**\_\_\_\_\_