



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING MINUTES

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

February 8, 2024 @ 5:30 PM

5:31 pm

Roll Call

Larry Morton, Board President: present

Patty Giardina, Board Member: present

McKenzie Campbell, Board Member: present

Monica Gokey, Board Member: present

Alisa Ockunzzi, Board Member: present

Also in attendance: Shay Holmes, District Manager

5:32 pm

Motion to amend agenda to move public commentary to after Mayor's report.

5:32 pm

Cascade Mayor – Judy Nissula

Sidewalk by courthouse to have geothermal pipes in it; City got grant to further develop geothermal energy in Cascade; Cascade is 1 of 12 cities getting the DoE grant; at **5:35 p.m.** called geothermal expert Dan Hand in Florida; Plan to use tail water (wastewater), approx. 90 degrees F, from rec center to heat other parts of the town; How does it work to be part of a heating district?; Hospital also interested in geothermal heat;

--The school district has a geothermal well that produces a temp of about 78 degrees F; They use that heat, waste comes out in 60s and 50s; wastewater goes down to wetland area by river; drain infrastructure went in in 2014; It's a 6-inch drainpipe.

--Rec district water goes into two cooling ponds before it makes its way to the river; Opportunity to use warm water going into tailing/settling ponds; Rec district has warmer wastewater = potential to generate income

--City would have a two-pipe system where we have tail water in one side, outflow into the other; Waste would go into the existing wetland; Price for heated water would be priced like a commodity, loosely correlated to propane; Need to pay for and operate a heat pump; Potential to lower the price for everyone; Geothermal generally seen as more economical/efficient than air-based heat pumps; School retrofitted for geothermal energy in 2007; School heats without any propane or heating fuel; City would install/purchase all the piping; Federal grant to cover the study of whether wastewater pump system is economical; Need to get Kelly's involved to discuss water usage for ponds; Could be as long as a 5-7 year timeline; Doug Miller spoke and said he talked to the engineer, sees opportunity and not much cost to the rec center.

5:58 pm

Public Commentary

Board heard public comment on accessibility, ADA training for employees, and potential for a swim program for special needs kids.

6:24 pm

Minutes Approval

January 11 Minutes

Minutes Approval of Jan. 11 regular board meeting; Patty makes a motion to approve, McKenzie seconds.

6:32 pm

Treasurer's Report/January Financials & Budget

Patty makes a motion to approve, Larry seconds.

6:59 pm

Manager's Report- Manager Q and A

Sasquatch Scramble and Broomball tournaments canceled due to weather; Ice rink untenable with weather; Looking forward it's the Ski to the Moon at Hasbrouck's and the Easter Splash; Behavior modification training on the horizon next week; CPR/HIS instructor course is scheduled in March; Swimming instructor course scheduled in March; Lifeguard manual is out and looks great; Two bids in for upstairs renovation to bring sprinkler pipes down; Toy drive for upstairs child area; Tumbling is going *great*; Schedule equipment maintenance from the valley.

7:21 pm

Facility Report

Replaced hot tub light, but it's still loose; Ultraviolet water treatment system giving a warning system, parts are bought and acquired.

7:26 pm

Fundraising

Goal is to host a purchase-per-table at dinner; Oct. 29th for fundraising dinner.

7:33 pm

Motion to move into 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.

Motion made by Patty, seconded by McKenzie.

7:54 pm

Motion to come out of executive session by Patty; Seconded by McKenzie

7:55 pm

Adjournment

Motion to adjourn by Larry, seconded by McKenzie.

Signatures

Date: _____

Larry Morton _____

Patty Giardina_____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ochhunzzi_____