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PURSUANT TO IDAHO CODE SECTION 74-204
REGULAR BOARD MEETING
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

March 19, 2026 @ 5:30 PM

5:30 pm

Roll Call

McKenzie Campbell - Board Chair - present

Alisa Ockunzzi - Board Member – present via telephone

Rem Fox – Board Member - present

Jacob Anderson – Board Member - present

Ben Oyarzo – Board Member – present

Also in attendance: Shay Holmes, District Manager, Mick Riffie, Head of Maintenance

5:31 pm

Public Commentary

None at this time.

5:32 pm

Minutes Approval

Previous Meeting Minutes

Rem motioned to accept the minutes as presented. McKenzie seconded the motion.

No further discussion. All members voted in favor with audible "Yes".

5:34 pm

Discussion Items

Bathroom Cleaning Schedule

Shay reported to the Board the challenges that have been presented due to a more flexed out cleaning schedule. Possible solutions were discussed to remedy the situation.

Audit results

Rem called out items in the audit report of concern. He encouraged considering the possibility of depletion of funds due to unforeseen events. He also inquired into the impact of 24-hour schedule on man hours/payroll. Shay provided details and descriptions.

Shower Upgrades

Shay reported on grant applications to offset the cost of this project. McKenzie noted that due to the volume of guests we expect to push these upgrades to the fall. Rem shared some photos of possible designs, materials, budget and plans. An addendum must be made to the original RFP, and bids will be re-released and posted appropriately with a deadline of mid July 2026.

Certificate of Deposit Roll over

CD did, in fact roll over and is static for 5 additional months. Board will postpone making any decision about utilizing the funds into the future.

Twenty-four-hour access

Shay provided tallies of usage, memberships added and cards issued. Sheriff office has requested mass membership due to the upgrade to 24-hour access. Stay tuned for updates and details.

6:26 pm

Action Items

Kitchen removal - Mick suggested that we remove employee kitchen to add space to the gym and maximize storage, possibly add drinking fountain, etc.

Jacob motioned to approve the motion and McKenzie seconded the motion.

No further discussion. All members voted in favor with audible "Yes".

Backdoor concrete addition for ADA – Rec Center received a complaint about the inability to utilize the 24-hour back door entrance with a patron in a wheelchair. Shay has requested bids for concrete and will reach out to city code enforcement for any required approval.

Action item postponed until further data has been collected.

Treadmill replacement/repair – Currently one of the existing treadmills in the gym has stopped working, Estimates are \$8-10k to replace with a new treadmill, \$3800 to replace with a used item or repair for up to \$1300.

Mick provided additional details and asked Board for guidance.

McKenzie motioned to give staff \$5000 budget to meet this need. Alisa seconded the motion.

No further discussion. All members voted in favor with audible "Yes".

7:02 pm

Treasurer's Report

January/February Financial Report

Shay shared reports with the Board. Discussion ensued. Rem inquired about the rate hike from Idaho Power. No further questions.

7:08 pm

Facility Report

Mick presented a "laundry list" of potential spring projects and asked for input from the Board:

- He is creating information on property restrictions, landmarks, utilities, potential future improvements and limitations complete with maps and illustrations.
- Provided additional details and ideas for utilization of space once kitchen is removed.
- Outside archery range alternative site will need to be renovated to improve ground.
- Summer deck repairs for a few additional leak repairs with previous contractor.
- Exterior of pool needs caulking in existing gaps.
- Applying anti-slip coating in the vicinity of the Therapy Pool and steps into lap pool.
- Converting some landscaping on the west side of the building to lawn or gravel.

7:43 pm

Manager's Report- Manager Q & A

Complete report available upon request.

- Will Smith requested that our Swim Team becomes USA Swim Team. He will need additional training for certification. This should be funded by swim team's existing funds.
- Janet requested adding an instructor to the archery program and set up range with expanded individual opportunities for children and adults.
- A local coach would like to add a tackle football program in collaboration with the Rec Center.
- Homeschool mini-convention participation in March to promote programs and activities.
- Aquatics Manager is now certified as a Lifeguard and will certify others.

7:55 pm

Adjourn Meeting

Jacob motioned to adjourn the meeting. McKenzie seconded.

No further discussion. All members voted in favor with audible "Yes".

Signatures:

McKenzie Campbell_____

Jacob Anderson_____

Rem Fox_____

Ben Oyarzo_____

Alisa Ockunzzi_____