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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

July 11, 2024 @ 5:30 PM

5:36 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 and Mick Riffie, Facility Manager

5:36 pm

Budget 2024/2025 – Action Item

District Manager Shay Holmes led the Board through the proposed budget as published in the media for the past two weeks. She noted an increase in households in the district, an increase in Blue Cross sponsored memberships. She highlighted line items in answer to various questions from the Board.

Monica motioned to approve budget as written. McKenzie seconded the motion.

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

5:40 pm

Public Commentary

No public commentary at this time.

5:40 pm

Minutes Approval

June Meeting Minutes

Patty motioned to improve the minutes as presented. Larry seconded the motion.

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

5:42 pm

Facility Report – Mick Riffie

Complete report available upon request.

Chlorine usage has increased over the summer with increased usage and patrons. Mick met with consultant regarding potential deck repairs. Parts have been ordered and they will move forward with work ASAP with risk management by Mick and his team. Mick presented a slide show illustrating his visit to Boise Aquatic Center. Slide show and details are available to share if requested.

6:40 pm

Treasurer's Report

June Financial Report

Shay gave an overview of investment account, June income, June expenses, program revenues, and potential larger expenditures. Monica had some questions regarding payroll increases.

Patty motioned to approve Treasurer's report as presented. Alisa seconded the motion. *All members voted in favor with audible "yes", no further discussion.*

6:50 pm

Manager's Report- Manager Q and A

Complete report available upon request.

Shay reported on Programs, Aquatics, Youth Sports, Tumbling and Special Events past and future. Board members had some questions about various details regarding programs. Patty posed some questions about lifeguard coverage and plans for the future.

7:10 pm

Old Business

Youth Program room use – Ignite Idaho has inquired about possibly using the Youth Programming room for a limited number of hours per week, depending on availability. Patty will connect Shay with the appropriate contact.

The library summer program has been using the space as well, with great results and no difficulties noted.

Levy – Larry initiated discussion about the future of the need and timeline for a levy in the short and long term.

Impromptu discussion ensued regarding the October fundraiser dinner.

7:23 pm

Adjournment

Monica motioned to adjourn. Larry seconded the motion.

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

Signatures

Larry Morton _____

Patty Giardina _____

McKenzie Campbell _____

Monica Gokey _____

Alisa Ockunzzi _____