

**SOUTHERN VALLEY COUNTY RECREATION DISTRICT
BOARD MEETING MINUTES
Thursday March 10th, 2022
Cascade Aquatic and Recreation Center – Cascade, ID
1:00 p.m. MST**

1:13

Roll Call

Jeff Tangen calls the meeting to order. Quorum exists.

Board Chairman – Jeff Tangen: Present

Board Member – Larry Morton: Present

Board Member – Dan Davis: Present

Others in attendance: Greg Price

Approve Agenda

Action Item: Larry Morton motioned to approve the agenda. Jeff Tangen seconded. All members voted in favor with audible “Yes” votes, no further discussion.

Public Comment

Audience member commented that he encourages idea of 5-member board.

Audience member commented that in the past, board changes followed census.

Audience member commented that 5-member board would be easier after Cascade School board re-districting.

Audience member commented that she appreciates positive attitude maintained in Cascade/Board.

Audience member commented on an oversight with elementary school basketball program and volunteered to help in the future.

Discussion by Board and audience regarding challenges with facility maintenance.

Audience member commented on historical retainer of attorney for rec district and asked for further study.

Old Business

Maintenance Update

Greg Price provided list of items of importance within facility along with timelines and budget.

Discussion followed regarding various projects/plans.

New Business

Maintenance Job Description

Following discussion led by Larry Morton and Jeff Tangen, Board agreed to revisit job descriptions, duties and choices regarding in-house labor and contract/vendor work.

SVCRD Board expansion

Action Item: Discuss (approve/reject) Resolution #01-2022 to expand SVCRD Board to a 5-member Board of Directors, matching the newly approved Cascade School 5 Sub-District Boundaries. Following information shared by Greg Price and discussion, Jeff Tangen motions to table the decision until further information can be gathered from a representative from Valley County.

New Equipment Purchase

Action Item: Discuss (approve/reject) purchase of new assisted dip/pull-up machine. New \$900-\$1200, \$10,000 budgeted for 2021/2022 new equipment purchases. Number one customer request for new equipment in gym. Following discussion, Dan Davis motions to approve. Jeff Tangen seconds. All members voted in favor with audible “Yes” votes. Motion passed.

Treasurer’s Report – Greg Price for Bookkeeper

Action Item: Feb 2022 Treasurers Report: Following review, Larry Morton motions to approve the February Treasurer’s report. Dan Davis seconded. All members voted in favor with audible “Yes” votes. Motion passed.

Meeting Minutes

Action Item: Minutes Approval Feb 3, 2022: Following review/discussion, Larry Morton motions to approve Feb 3 minutes with changes, Jeff Tangen seconds. All members voted in favor with audible “Yes” votes. Motion passed.

Action Item: Minutes Approval Feb 17, 2022: Following review/discussion, Larry Morton motions to approve Feb 17 minutes with changes, Dan Davis seconds. All members voted in favor with audible “Yes” votes. Motion passed.

District Manager’s Report Feb 2022 – Presented by Greg Price

Calendar Update

Next Board Meeting Thursday April 21st, 2022 @ 1:00 PM

Agenda Items for Next Meeting

- Nordic Program
- Pool Reservations
- Basketball
- Contracting
- Job Descriptions
- Five Board Member Option

Adjournment

Jeff Tangen motions to adjourn the meeting, Larry Morton seconds. No vote required. Motion passed.