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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING MINUTES THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

October 10, 2024 @ 5:30 PM

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

Also in attendance: Shay Holmes, District Manager

Eric Pye, Community and Rec Center Member

Jeff Taylor, Community Member, Owner of Palooza Restaurant

5:32 pm

Public Commentary

Two new pieces of equipment have been ordered upon Eric's recommendation (leg press and improved dip machine) and we are awaiting their delivery. Eric reported that the gym layout has been rearranged for accessibility. He presented suggestions for long-term improvement of equipment and regular upgrades of equipment. Eric also wanted to make note of the request to consider use of south flat behind building for dry-camping area and more fliers for harvest dinner to be placed in the gym to raise awareness of the event.

The idea was presented to put skating rink in downtown empty lot next to Palooza Restaurant owned by Jeff Taylor, where a former pharmacy was located. Discussion ensued on logistics, skate rental, lighting, signage, and shading.

6:07 pm

Minutes Approval

September Meeting Minutes

Monica motioned to approve the September 2024 meeting minutes. Alisa seconded the motion.

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

6:09 pm

Treasurer's Report

September 2024 Financial Report - Year End Financial Report

Shay presented the spread sheets and noted the following:

- Swimming lessons are an area of growth.
- There is a need for a reliable swimming instructor and lifeguards to fill some of the gaps in scheduling.
- Facility rental is another potential growth area.

6:28 pm

Manager's Report- Manager Q and A

Complete report available upon request.

Shary reported on Rec Center **Programs** (*new bow donations from archery programs; soccer is over*), **Aquatics**, and **Youth Sports**. She is also working on a project to create and update **Job Descriptions** for all roles at the Rec Center.

6:33 pm

Facility Report

- Mick reported that deck repair was \$55,500 for 37 broken pipes fixed. No algae growth was discovered under the pool deck/dome. Contractor recommended plaster over PVC liner and suggested waiting for repairs. He also looked at two major cracks in pool and recommended fixing one over the other.
- Light assembly in women's locker room needs replacement and the estimated cost is about \$2400. Rec center representatives will reach out to two more contractors for input/estimates and see about having dome blowers connected to emergency generator and moving GFCI breakers to a location that's closer to reach. Men's locker room also has a light out and will be addressed.
- Shay is planning to visit the Twin Falls City Pool to ask about their dome facilities and procedures/advice. Board members added that Layton Surf and Swim is another pool with a dome and an option for outreach and/or collaboration.

6:51 pm

Fundraiser Dinner

The Board requested that accounting keep harvest dinner funds separate from general donations so they can clearly note the amount raised at the event. Individual ticket sales are underway and the Board was encouraged to reach out to their contacts one-on-one. A request was also submitted to set up a QR code in Square so guests can pay for individual tickets online.

7:04 pm

Action Item – Larry Morton's letter of resignation

Patty made a motion to accept Larry's letter of resignation from the board. McKenzie seconded the motion.

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

Zone 1 board vacancy with map will be posted to Facebook, rec center entry way and newsletter for thirty days.

Monica made a motion to nominate Patty Giardina as new board chair. Alisa seconded the motion.

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

7:10 pm

Executive Session

Executive Session per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student.

A motion was made to move into executive session to discuss employee duties.

Executive session ended at **7:32 pm**.

7:45 pm

Adjournment

Patty motioned to adjourn the meeting. Monica 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_____