

## Boundary County Parks and Rec

### Meeting Minutes

4/8/24

**Attending:** Kayla Riek, Annie Swift, Brandon Glaza, Sarah Skinner, R. Tompkins, Tess Rae & T. Dougherty.

Meeting called to order at 7:07 p.m.

**Employees:** Kylie and Kenny

**Guests:** - Konae Thompson. Is interested in the concession stand manager position for the coming year. While she didn't have any kids last time she was manager, she does have 3 now (as T. Dougherty noted, she now has volunteers). The wage for the concession manager was discussed (\$14.04/hour). And it was discussed that if she is interested, she should apply through the courthouse.

Commissioner Ben Robertson was in attendance and was asked if he had anything to address at this time. He stated he is willing to stay for the meeting and will address us later.

**Previous Minutes:** Tess motions to approve last month's meeting minutes. T Dougherty thanked Brandon Glaza for taking last month's minutes. Kayla seconds the motion and motion is approved.

**Maintenance Report:** Kenny is out of town and un-able to make tonight's meeting. He was involved in the park clean-up but is not known if the volunteers (especially little league) have been thanked for their participation. Kylie will make sure that they get thanked via FB.

**Concession Stand:** See above.

**Sports Director Report:** Kylie stated that she needs to coordinate with little league regarding "safety bases". R. Tompkins stated that he has base "anchors" and authorized her to purchase safety bases. Kylie is working with softball to look at equipment that they could use. There was discussion as to porta-potties and it was suggested that we have the same # as we had last year. Little league asks if they could use our chalker? Absolutely... Other years, LL has used the chalker. They need to provide the chalk. Search and rescue will be doing their training on the North field June 29<sup>th</sup> or 30<sup>th</sup>, They asked if they could have helicopter landing for practice, They were noted that we have approx.. 3 or 4 new acres of county land available to land on so notifying the public should not be necessary. There was a question from Troy, MT asking if their P&R kids could play against our P. &R teams. After discussion, P&R teams can play P&R teams but not LL teams vs P&R teams. Banners on the backstops are getting a little beat up (the field number signs). It was stated that if they are in bad shape, we could or should get new ones.... A lady is doing a swap meet at the slab but she didn't reserve the slab, she didn't know that she had to reserve the slab. There was discussion as to where BCP&R and the public has been with the public (allot was for the benefit of commissioner Robertson). Rotary is having a circus this coming year and they need to come to a meeting to propose a circus during Fathers day weekend. They need to come to a meeting... We are not impressed with their prior involvement with BCP&R.

**Treasurer's Report:** See attachment #1. Kayla has the report for February that she was un-able to get last month. There was some discussion as to N. Bench fire billing us for coverage. It is for the North fields. There was some confusing items as to the projected expenses versus what we have spent to date as we are coming into our expensive time of the year(mowing, field, kids games, etc. We will do FY '25 budgets next month. Please have those budget numbers used for last year available next month.

### **Old Business**

**Ice Rink:** None

**Skate Park:** Repair work has not been done yet. T. Dougherty asked if everyone has seen the skatepark in Troy, MT. It is a great skatepark and isn't huge but is very well done and not on a huge area,

**Tennis Court Repairs:** T. Dougherty brought up that BCTA has a meeting slated for next Monday with Boundary County commissioners. T. Dougherty stated that the meeting won't be pitchforks and torches but BCTA feels that they lost the \$45K that the county had saved and they are tired of being pushed back again and again. It was discussed that BCTA has been at BCP&R meetings for the past 3 months and that they are wanting to know when the facilities will be replaced. R. Tompkins stated that BCP&R stated that nothing will happen to the tennis courts till the bathrooms are replaced at the playground. Tess Rae stated that it has been discussed with BCTA that there are allot of grants available and that she has told several members that she has info. available to BCTA members.

**Memorial Park Bathroom:** Rob has the plumbing bid forth-coming and he hasn't asked specialists for volunteers yet. But he has allot of labor lined out for volunteer. Ben has been doing allot of work lining out this work and volunteering. The status of the permitting process and expenses were reviewed... GOOD GRIEF!!!!!!!!!!!!!!!

**9 B Trails:** Nothing Although Tess asked if the gate to the North fields dyke can be opened so that we can perform weed eating and clearing the road / trail for use. B. Glaza also stated it would be good to have D. Wenk look at doing weed control on the new parcel. Also, B. Robinson asked if we have given any thought to what the new piece of property should contain. T. Rate stated that she has several ideas but didn't have her computer

**Tree Maintenance:** B Glaza has a quote from Richardson and has a dozen trees roughly to work on. His bid is approx.. \$4,400.00 to work for. See attachment #2. The quote was voted for acceptance and was passed.

**Well:** The pump has not been installed yet but will need to be installed and water lines to the fields installed. This will be on-going.

### **New Business**

Job applications: They were reviewed and Sarah, Tess, Annie and Tim all volunteered for the hiring committee. Sarah will set up interview times. .

Sarah motions to adjourn @ 8:57 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted, T Dougherty - Secretary – BCP&R

