

## Boundary County Parks and Rec

### Meeting Minutes

8/14/23

**Attending:** Rob Tompkins, Tim Dougherty, Kayla Riek & Sarah Skinner. Meeting called to order at 7:03 p.m.

**Guests:** Kim Keyes 9B Pickleball – Sharon Helms Boundary County Tennis Association. Rob Tompkins gave a summary of the status of the tennis court re-builds and the pickleball courts. There was discussion as to funding the re-build as well as in kind work. Kim and Sharon stated that there may be funds available from 9B P Ball and BCTA if there is a shortfall. There was discussion as to what the courts looked like in Sandpoint.

**Previous Minutes:** S. Skinner moves to approve minutes from last month's meeting. K. Riek second and the motion passes.

**Employees attending / Maintenance Report:** Kenny says there was ALLOT of trash from the county fair. T. Dougherty offered to go to the fair meeting next month and discuss this as it was their party on our grounds. We shouldn't have to clean up after "their" guests. Kenny stated that there was a leak below the playground (sprinkler line) and he thinks we should look at it and fix it. T. Dougherty will call Clark Fairchild and see if they have a live bottom floor trailer for the chips. There was also discussion as to the well that Hittle will put in as well as Kenny's fixing of the shotgun sprinkler. It was a rust issue. There was discussion as well regarding the trash from the county fair and how this is NOT parks and rec responsibility (the fairboard rents out the slab as well as BCP&R ground for the fair and we see NOTHING. There was also discussion of the weed spraying for the ball fields. Dave Wenk sprayed the North fields but not the riverside fields. Kenny will contact Dave regarding a possible Fall spray at the main fields.

**Concession Stand:** Nothing

**Sports Director:** Kylie Soccer's going good; 323 kids. That's like 2 kids from last year. Alta was supposed to have a party down here last year. They'd like to have another company picnic this year – at the North fields. They asked if they could reserve the fields for a day. After discussion, we can't close a public park for a private party. They are looking at Riverside park – not Memorial field. It was discussed that the park is first come first serve but we can't reserve the park for them... T. Dougherty gave a 5 minute dissertation as to why IFG was absent from the county fair. He was NOT happy and did NOT agree with the absence of IFG from the county fair. There was discussion as to the spraying of the lines for the soccer fields and baseball fields. AED has been ordered. Kylie also has an overdose kit. Tony Shope would like to use the concession stand for fourth of July next year. He will be here next month to discuss. KGT donated their service for the 3<sup>rd</sup> week last month. They are going to continue for the time being.

**Treasurer's Report:** Kayla handed out an "expense report" for the month of July. KGT charged us for 2 months. There are 2 active trust (donation) accounts still on record: playground / ice rink & Parks and Rec.. The county stated that we need to track these funds. There was discussion as to what to do with the reserve FY '23 budget funds. It sounds like we may have \$5K left to spend at the end of FY '23. Kayla will have a firmer # at the end of August. We'll get with Kenny and Kylie and get a list of what we may need with extra funds. She also shared a worksheet that she is developing that looked awesome...

### **Old Business**

**Tree Maintenance:** We had a tree emergency last month and Skywalker came through but cost us \$1K for a limb removal.

**Skate Park:** See above treasurer report – trust account.

**Tennis Court Repairs:** Waiting on the work from Cory.

**Memorial Park Bathroom:** Nothing.

**Riverside Trails North Parks trails:** The property on the Riverside fields. The county is working on getting a land assessment from the county. To be continued.

**Sponsorship:** Nothing

**Ice Rink:** Nothing.

**Well:** R. Tompkins stated that the well is good to go. Hittle hopes we have 300+ gallons / minute.

### **New Business**

**Commissioners meeting:** R. Tompkins stated that he and Brandon attended the commissioners meeting. Commissioner Robertson stated that as the county is paying for the tennis courts out of ARPA funds, the county will take the \$45K trust fund as well as pull approx.\$100K out of the building fund. He stated we need to trust the commissioners. R. Tompkins also stated that when he went to the meeting, he also met with the current Idaho state Parks and Rec. Dept. (Kathy Muier) and she is NOT very happy with the county when it considers the former boat park across from the tennis courts.

**Four Wheeler:** Nothing

Sarah motions to adjourn @ 8:40 pm. The motion is seconded (K. Rick) and approved. Motion carries.

Respectfully submitted,

T. Dougherty