

Boundary County Parks and Rec

Meeting Minutes

7/10/23

Attending: Brandon Glaza, Rob Tompkins, Tim Dougherty, Kayla Riek, Tess Rae, Annie Swift & Sarah Skinner.

Guests: John Erickson: There are two pickleball courts on the slab. They have the nets and storage unit by the slab. The combo to the storage unit is 7071. This combo. Is public knowledge and is out there for the public to know. John still wants to put court lines on the tennis courts. We will discuss this later in the meeting.

Previous Minutes: B Glaza moves to approve minutes from last month's meeting. T. Rae seconds and the motion passes.

Employees attending / Maintenance Report: Kenny thinks he got heat stroke yesterday gathering firewood. He is not in attendance tonight. He was cleaning up after 4th of July. We hired a part time helper from Youth. And now Rob reads that she quit. OK, she quit. Kenny's note say he's been watering and cutting grass.

He has a broken valve for the sprinklers. He will work on.

There is a problem with the water cannon. B. Glaza will get with both the repair guy as well as a replace guy. Brandon will look at both options as to keep the old one and / or replace the old one with a new one. Brandon is on it.

Concession Stand: Kylie stated that the refrigerator does not work in the concession stand. The folks that used the stand for the 4th lost some cheese but other than that, they had a good time. The kettle corn folks wanted to sell corn down here. We don't have any problems with them selling corn down here so long as the concession stand isn't open. There was discussion as to the history of the concession stand. Annie was curious as to the history and what are our plans. It is mostly a salary issue through the county as well as providing concessions for the youth and parents of the youth – finding bodies to work that we are comfortable with them handling money.

Sports Director: AED. Kylie There was significant discussion as to the AED unit that we have had for approx.. 15 years or so. The current unit is outdated as well as the battery unit is dead. We will look at purchasing new batteries. Field paint has been ordered. Bushnell raised approx.. \$800.00 for BCP&R selling food over the 4th of July. Kylie said we need approx.. \$400.00 or so \$\$\$ for soccer balls. She is working on a thank you to Bushnell for their efforts and donation. T-ball has one more week. Glenda gave Kylie an inventory sheet that she will verify and get back to us. Kylie will also make key copies to keep in the lock-box in the Godwin house. There was also discussion as to purchasing out-houses versus renting and cleaning....

Treasurer's Report: Kayla handed out an "expense report" for the month of June. The county stated that trust funds were allocated from the skate board park. There was discussion as to jamboree expenses. We will square this away with Glenda or the county folks.

Old Business

Tree Maintenance: Nothing

Skate Park: Sarah: the event was not a huge event but, was successful.

Tennis Court Repairs: John Erickson got a quote from Bittner for tennis court repairs. He said Bittner told him they don't use armor crack repair any more and that the bid was significantly less than prior quotes. It was discussed BCP&R is not interested in court repairs versus replacement. There is a meeting scheduled for this coming Wednesday with the court replacement issue. It was discussed and voted that the BCP&R BOD does NOT give John Erickson permission to store nets at the tennis courts nor put pickleball lines on the courts. The motion not granting permission was passed. The vote was unanimous with one abstention.

Memorial Park Bathroom: Nothing at these fields. Kenny is working on repairs to bathroom fixtures to the North fields.

Riverside Trails North Parks trails: Tess gave the following synopsis as to last month's progress on the North fields trail and Park. Terry Swift and others completed additional work on the trails. Another fitness station was installed. Tess stated that the connector trail from the hwy under the train over-pass is the last item to be completed as the grant portion is now completed and the funds are spent. The county has a traffic counter that we will set up if we can pick up from D. Sims. R. Tompkins is still working with the county as to signs for the parks as well as informative signs for the parks and who runs them / how they were funded.

Sponsorship: Kayla Riek stated that there are several businesses that are interested in sponsorship and that they would be looking at a different sponsorship level than the three that we currently have. There was significant discussion as to businesses challenging each other.

Ice Rink: Nothing.

Well: T Dougherty stated that he spoke with commissioner T. Bertling re: the well and was told that, as the price quote was below \$50K, we are good to go. We will get with the commissioners and confirm / schedule the well.

New Business

Idaho Dept. of Parks and Rec Dump Station Grant: There was discussion as to the repair needs for the station. The commissioners said that the cost of the dump station repair costs of approx.. \$22K was approved (ARPA) and that it is approved. We will look into a small fee system for the dump station as well as the fee system for the water station.

Four Wheeler: Rob had the 4-wheeler looked at and didn't feel the cost of repairing is not worth the age of the machine. We will most likely we surplus the 4 wheeler. A motion is made to surplus the 4 wheeler. The motion passes unanimously.

T Rae motions to adjourn @ 8:42 pm. The motion is seconded (B. Glaza) and approved. Motion carries.

Respectfully submitted,

T. Dougherty