

Boundary County Parks and Rec

Meeting Minutes

10/9/23

Attending: Rob Tompkins, Tim Dougherty, Kayla Reik & Annie Solt – Sarah Skinner (7:03 p.m.). Meeting called to order at 7:01 p.m..

Guests: – Matt Pluid – Boundary County Little League. They have a website and are working on securing their charter (still under Sandpoint's). They are working on getting all their equipment put away and they are thinking of buying some equipment as they have raised a lot of money. They may have some old equipment to possibly donate to BCP&R. The issue of weeds came up and Matt was assured that we sprayed weeds this fall and we're planning on another application this coming spring. Matt is wanting to set up the schedule early next year and would like to get with Kylie. The schedule will most likely be approved in April, '24.

Previous Minutes: Kayla motions to approve last month's meeting minutes. The motion is seconded and approved.

Employees attending / Maintenance Report: See Attachment #1 submitted by Kenny.

Kylie White – If we don't plan on putting up the ice rink, Kylie is asking if we should still offer the slab for rent. It was discussed if we don't do the ice rink, the slab should be available for rent.

There was discussion as to possibly a pickleball camp or league this winter. It was noted that school court time may be an issue. It was decided that Kylie would at her convenience speak with The Boundary County pickleball folks and possibly advertise for a summer P-Ball camp.

There was discussion as to the baseball teams for Parks and Rec versus little league. There was discussion as to sharing of equipment, softball versus baseball, etc., etc..

There was also discussion as to lengthening of the seasons (especially soccer). However, if soccer goes into October, daylight is an issue for the period 6:30 p.m. – 7:30 p.m. We will discuss this issue in January, '24.

When we (R. Tompkins & T. Dougherty) attend the BCFB meeting next Monday, Kylie would like us to discuss the cameras as E. Lederhos has been difficult to get a hold of.

There was direction for Kylie to research the system she wanted to use for registration. Kylie said the county didn't want to use a self registration system. Rob asked "doesn't like or won't use". Kylie said, "doesn't like" she was directed to find what she liked and go with it.

Concession Stand: T. Dougherty asked Kylie as well as the board members what they thought about the concession stand for '24. R. Tompkins stated that we fly the job again. It was noted that the community really wants the concession stand but that no one really wants to take the responsibility of running it. There was discussion as to the responsibility of the concession manager.

Sports Director: See above – Employees.

Treasurer's Report: Kayla did not have the September budget final as the courthouse was closed today. However, she did have the finalized FY '24 BCP&R budget. (see attachment #2).

Old Business

Ice Rink: Will not happen this Winter season.

Skate Park: Sarah stated that the fundraiser went OK. Not great. She wished there were more people. There are some raffle prizes being raffled.

Tennis Court Repairs: Rob got an e-mail from Cory. He is going to forward the e-mail to all board members to review and we will discuss at the November meeting.

Memorial Park Bathroom: Nothing.

Riverside Trails North Parks trails: Nothing.

Sponsorship: Nothing

Tree Maintenance: Nothing

Well: R. Tompkins stated that he applied for water right. The county sent it back to him and he re-did the request again. He hasn't heard back from the county so he imagines it is good to go. To be done next Spring.

New Business

Commissioners meeting: Nothing

Four Wheeler: Nothing

Annie motions to adjourn @ 8:11 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty