

Boundary County Parks and Rec

Meeting Minutes

4/10/23

Attending: Brandon Glaza, Rob Tompkins, Tim Dougherty, Kayla Riek Tess Rae (via phone). Meeting was called to order at 7:06 p.m.

Guests: Ben Robertson: County commissioner. He gave a summary of where the bathroom concession stand is against the bids. To summarize, The initial bids were approx.. \$1,000.00 / sq ft. total cost – 1.0 MM\$. that cost is staggering to us as against the ERFA funding expected (approx.. \$550K for the total cost). The county would like to drop the concessions portion of the whole stand. There was significant discussion (T. Dougherty, B. Glaza, T. Rea, commissioner Robertson) regarding the cost and what is appropriate.) So, the commissioners have re-submitted the proposal for bid with the concession stand removed but with the infrastructure built.

Kurt Lehman: Sandpoint Little League: He was contacted by Bonners Ferry Little League folks who wanted to take on these youth for practice as well as teams playing on our fields during Spring: 2023. Kurt is here to discuss the batting cage that is available for the league. We have a cage for the high-school and the softball team but not for the little leagues and the girl's leagues. (see attachments 1, 2 & 3.) He feels this would be funded by BC Little league and Bonner County businesses as well as other funding sources. .

R. Tompkins stated that we have a batting cage but it is an erector set. As well, we have the set-up for a cage and he is willing to use it.

Kurt will get back to us on his progress.

John Erickson: Boundary County Pickleball Assoc.: He asked about pickleball to take over use of the slab versus lines on the BC slab. R. Tompkins stated that he would like discussion of painting lines on the slab. T. Dougherty stated that he didn't want pickleball to take over management of the slab.

There was discussion as to putting pickleball lines on the tennis courts. M. Silvestri is attending from the BCTA and while not speaking on behalf of BCTA he stated that BCTA desires to use the tennis courts on Saturday am. And does not want P-ball on Saturdays when Spring Summer and Fall tennis can happen.

Employees attending: Kenny and Kaylie....

Previous Minutes: B Glaza motions to approve last month's minutes. R. Tompkins seconds and the motion passes.

Maintenance Report: Kenny – Short. Kenny got the roll off bin from the landfill. YEAH!!!!!!!!!!!!!! Has been working on the Spring clean-up as well as got a CO2 detection center. He also got some dog bags... He picked up a rock on on the catcher... He will need to replace this Spring. He will get the bathrooms going on the North fields this next week. The sponsor banners are up and will be in place finally by next week. Kaylee is so awesome at asking for donations and businesses to give donations. She and Kenny will be getting a few more banners and they'll be put up. He also discussed locks on

Kenny and Commissioner Robertson discussed several pick-ups that are being put out for bid by BC road and bridge.. As well as a dump trailer that is available for pick-up.

Sports Director Report: Kaylee – She discussed cameras for surveillance of the area. We will probably have EL Automation run the cables for the cameras. B. Glaza was aware of EL Auto. being the guys in charge of the running of the cable from the BCFB Kitchen to the slab. Kaylee will look into and get back to us.

Basketball just finished up. Baseball will start soon with 10 – 11 teams.... She thinks there are parents coaching that might not know the rules or how to coach. R. Tompkins suggested maybe calling Tom Turpin and ask him if he could give a few pointers to the parents (coaches) at the meeting she has scheduled with the parents (coaches) next week or so..... There was discussion as to what BCP&R is charging for mfees (cost of tee shirts, hats, etc) for various sports. We need to look at assessing our cost and possible cost increases for the next year as well as this year (most likely will not increase this year till next year as we're already advertising soccer for this year and the fee schedule is out).

Commissioner Robertson asked if we had \$\$ left over, how do we want to spend the excess money??? Tennis courts, personnel, helpers, concession stand, etc, etc???? Commissioner Robertson stayed and discussed how we fund our employees and at what rates we appropriate our salaries.... B. Glaza reviewed how the USFS funds firefighting and rates... T. Dougherty stated that he appreciated him staying through the meeting to discuss issue important to BCP&R (retaining employees that are important to BCP&R).

Treasurer Report: None. Sarah is a no show. Nothing really looks out of line.... There was discussion as to putting ERFA funding toward a well for memorial park fields irrigation system... Commissioner Robertson suggested that we put forth a request for funding the well. T dougherty suggested that we make a formal request at the next commissioner meeting.

Old Business

Tree Maintenance: We are on their schedule and they will contact Kenny.

Memorial Park Bathroom: See prior report with commissioner Robertson regarding the county's stance on ERFA funding. maintenance report prior to this.

9B Trails North Parks trails: Nothing. Tess has left to celebrate her birthday.... B. Glaza stated that commissioner Bertling would want to pursue a waterways grant for a non-motorized boat launch.

Tennis Courts: Nothing – see above discussion as to pickleball.

Ice Rink: Nothing

B. Glaza motions to adjourn @ 9:35 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty

Boundary County Parks and Rec. Board Meeting Agenda



04/10/2023 7:00pm

Individuals wishing to address the board shall be designated and on the agenda as submitted by the chairman 48 hours prior to the meeting. Individuals addressing the board at any scheduled meeting shall arrive at the meeting prior to the allotted time. This time shall be the beginning of any scheduled meeting. Individuals addressing the board shall have 10 minutes to address the board. Following there address, the board may take time to ask questions or discuss concerns. Unscheduled guests may be

- Guests
- Commissioner Robertson
- Approve and accept previous meeting minutes
- Maintenance Report
- Concession Stand Report
- Sports Director Report
- Treasurer Report
- Old Business
 - Tennis Court (Action Item)
 - Rivers Park (Action Item)
 - Tree Maintenance (Action Item)
 - Bathrooms at memorial park (Action Item)
- New Business
 - Discuss proposed questions from pickle ball. (Action Item)
- Adjournment



Attachment #1

1





3



Treasurer Report

March 2023 (meeting 4/10/23)

Attachment #3

Account Balances

EXPENSE		3/31/23	Original Budget
Avista	\$181.63		
District 2 (010076)	\$62.34		
RV Dump (68165)	\$103.99		
Office/Shop (68155)	\$197.70		
Park/Irrigation (06768)	\$195.63		
Tennis Court (6767)	\$13.64		
Bathroom (10053)	\$153.53		
Telephone Ziply	\$153.99		
Rent/Lease	\$320.00		
Miscellaneous/Trees	\$76.00		
Supplies	\$0.00		
Fertilizer	\$0.00		
Vehicle - Fuel	\$34.00		
Vehicle - Maint.	\$0.00		
Maint/Repair	\$0.00		
Sports Programs	\$975.02		
Concessions	\$0.00		
Pavillion rental funds	\$0.00		
INCOME			
Entry Fees	\$2,009.91		
Sponsorships	\$4,250.00		
Concessions	\$0.00		
Pavillion Rental	\$0.00		
Donation	\$0.00		
CAPITAL			
Buildings	\$7,974.00		
Other	\$0.00		
Heavy Equipment	\$0.00		
Tennis Courts	\$0.00		

Utilities	3/31/23	Original Budget
	\$8,352.65	\$13,000.00

cell phone, laptop, subway cards for reits	\$	1,031.77	\$1,800.00
KG&T	\$	450.24	\$8,000.00
background check Kyle White	\$	3,239.00	\$3,500.00
	\$	1,454.65	\$1,500.00
	\$	2,000.00	\$2,000.00
	\$	1,602.56	\$2,000.00
	\$	823.45	\$900.00
	\$	7,056.28	\$9,000.00
	\$	15,301.82	\$21,000.00
	\$	6,000.00	\$6,000.00
	\$	500.00	\$500.00
	\$	47,812.42	\$69,200.00

Year to date deposits			
Sports Programs	\$	6,259.91	
concessions	\$	-	
Pavillion Rental	\$	-	
Donation	\$	3,464.50	

CAPITAL		
Buildings	\$149,042.32	
Other	\$1,200.00	
Heavy Equipment	\$6,500.00	
Tennis Courts	\$46,500.00	