

Boundary County Parks and Rec

Meeting Minutes

06/10/2024

Attending: Rob Tompkins, Brandon Glaza, Rob Tompkins, Annie Swift, T. Dougherty, Kayla (7:26 p.m.)

Meeting called to order at 7:08 p.m.

Employees: Kylie, Konea and Flash

Guests:

Boundary County Tennis Assoc. – Sharon stated that T. Dougherty can give her an update on what was discussed at the meeting regarding pickleball courts. Tim said he would get her up to speed.

Kim Keyes B.F. Pickleball. Is curious as to what is planned for the new land acquired at the North fields. Kim states that 9B Pickleball will be requesting for 501-C-3 status. She stated that they just want to know where the space would be available for pickleball courts since land is a scarce commodity at Memorial field. They are prepping to write up some grants and want to know where the courts would fit best. They also stated that Tess was willing to assist in grant writing.

Dave Wenk: Boundary County weed Control. Dave said our ball fields are in pretty poor shape when it comes to weeds. Dan Robertson helped Dave reach his assessments. Dave states that you need allot of water to keep weeds out. He'll be moving forward but he's willing to help with the application so long as we can pay for the product (chemical).

Dave also asked about cameras (surveillance). Rob stated that we are wanting cameras and it sounds like that will be becoming a reality.

Previous Minutes: B. Glaza motions to approve last month's meeting minutes. The motion is seconded and approved. Kylie has been posting our approved minutes to the PR website.

Maintenance Report: Flash: Do you have any questions for us? So far, he hasn't been able to find keys for several things. B. Glaza showed him the key box. He's still looking for a key to the North field store-room. He stated that there were several fields that were too heavily sodded to mow in an efficient manner and the North fields took a while to get mowed. Flash wants to get more trash removed tomorrow. There was a suggestion that if the grass is too tall, go ahead and finish mow first then gang mow. He says he's trying to get the most efficient way possible. R. Tompkins stated he will be available to help him get the water situation squared away Thursday morning. Flash brought up the fact that there is a spare pick-up available. R. Tompkins stated that we have 5 applications for an assistant grounds keeper. We will look through the apps. And will move forward. He also stated that he went up to Boundary and bought some stuff: gas mix, string and other stuff.

Concession Stand: Kona states that last Thursday was great but tonight was not great. She is curious what documents she is expected to have at the monthly meetings. R. Tompkins gave her a synopsis of what she is spending versus what is coming in.

B. Glaza asked if she had enabled some of the cost increases what we discussed last month.

Konea asked if it was too early to discuss with Flash an awning for the deck out front. She stated that the lowest cost awning she has seen on 9B yard-sale was \$500.00.

There was also discussion as to a BBQ with a cover as open grilling isn't allowed in grilling per Jerimiah Johnson (no relation to Robert Redford). We decided to go cash only versus last month's direction. There was also discussion as to having a foot pump hand wash station at the stand.

Lastly, the snow cone maker has been repaired but continues to be a PITA. Konae will continue to make it work as long as it will work.

Sports Director: EL internet called and asked where we bought the surveillance cameras?. R. Tompkins stated that the conduit should have stayed at the pavilion and NOT the concession stand. Rob stated that they had the discussion as to where the conduit and the cameras go.

Rodbenders called and asked if they could have some cars at the fair – on the grass. It was going to be a one day thing. Rob stated that the travel would be minimal.

The 4th of July stated that they are wanting to use the concession stand for the 4th of July and were told that if they gave a portion of the proceeds to BCP&R that yes, this year it will work but we'll have to check for next year.

Tess gave Kylie a copy of the slab rental agreement (T. Dougherty gave her a copy of the whole rental agreement from 2012.) After discussion, it was decided that we are not going to rent the slab for a half day. If they want to rent it for the whole day but only use it half, that's their problem. \$40.00 for a half day let alone a whole day is a bargain.

She will need to order a batch of paint. We will discuss next month. We discussed paint options as well as lime. We can buy that from General Feed. Kylie will look into this.

T. Ball starts tomorrow, Football started today.

Treasurer's Report: See attachment #1. The only discrepeny was the trash bag of \$303.00 for bags.

Kayla turned in our FY '25 budget into Glenda.

Old Business

Ice Rink: Nothing

Skate Park: Sarah got with the reps and discussed design. They're working on it a once design is approved and will pursue grants.

Tennis Court Repairs: R. Tompkins desires to revise the agenda to discuss the possible repairs to the tennis courts. Work to include crack repair, paint and mastic crack filler. There was discussion as to whether or not BCTA should do the repair. A motion was made to approve the expense of approx.. \$1,200.00 to provide the materials. BCTA will do the labor. The motion carries and is approved.

Memorial Park Bathroom: We need a master plan to be developed for the North fields. There was discussion as to where the money is going to come for everything. We just hope that the various entities are looking at the county to fund everything.

Riverside Trails North Parks trails: We are looking at developing a master plan for the North fields and 9B trails infra-structure as well.

Tree Maintenance: They donated a cost overage to BCP&R. We will be donating a banner.

Well: Nothing. There is a line painted on the fields where the under-ground piling will be.

New Business

Slab Rental Agreement: See attachment #2. There was discussion as to a deposit for clean-up. There was discussion as to what we want to change: residents v.s. non-residents – non-profits v.s. families v.s. others. We will review and get back to us next month.

Maint. Asst.: We have 5 applications and there are one or two applicants that may not be suitable for work. We are going to try for several applicants for Wednesday evening and Thursday evening. (6/12 & 6/13)

B. Glaza. motions to adjourn @ 9:31 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty