

Boundary County Parks and Rec

Meeting Minutes

2/10/2025

Attending: Brandon Glaza, Kayla Riek, Tim Dougherty, Sarah Skinner – We don't have quorum but will hold the meeting

Meeting called to order at 7:02 p.m.

Employees: Gordon and Kylie

Guests: Matt Pluid – Little League: Discussed what they want to accomplish this Spring season (background re-construction and field improvements). There was discussion as to what they want to get accomplished this Spring (field improvements as well as program improvements). There was discussion of maintenance difficulties last year as well as remedies to difficult situations that were encountered last year. BCP&R stated that safety is a paramount issue to use of our facilities as well as the activities of the kids.

Guests: County commissioners Ben Robertson & Less Pinkerton. There were some camping ordinances passed and that there are new rules in place such that we will need to get signs in . Commissioner Robertson explained that signs are being made and the sherriff's deputies are instructed that they will have the authority to disband campers

See attachment #1. There was discussion as to the school proposal that was discussed in November, '24. T. Dougherty stated that the deal is not done yet but on it's way to being done. H also stated that if this school project is from K -12 grades, there is no way that 5 acres will do it for the total land use. There was also discussion as to the possibility of an MOU with the school as well as other issues...

Ben also stated that the fairboard may want to use additional land during the fair to possibly have a paintball exhibit or other uses during fair-week.

Previous Minutes: T. Dougherty motions to approve last month's minutes. B. Glaza seconds and the motion passes. There was also discussion as to possibly a new pick-up versus the proposed side by side

Maintenance Report: Gordon states that all equipment is ready to go. He stated he spoke with Dan Dinning and he is ready to hit the ground running. He stated that we need to order more garbage cans – what we have are ugly and when they get full of snow, they are a pain in the ass to empty. We will order more – most likely at the end of the year when we see how much money we have left in our budget. We also have some tree maintenance that is necessary that we may be able to do in house. We will address this spring.

Concession Stand: Kona: Not here – No report.

Sports Director: Kylie – Will get with the Lions prior to the Easter egg hunt. Is slated for early – mid April, 2025. If they get a hold of us, we will try to have the field mowed and suitable for the hunt. There was also discussion as to camping on the fairgrounds. They have some ideas about camping but are not on par with our thoughts. Kylie would also like a keypad lock on the storage side of the concession stand for little league. The slab has been rented for the month of June by a church organization (during pride month).

We asked Kylie to make the BOD aware if there are families that want to rent the slab in June '25 as well. We don't want the church group taking all of the month of June if other entities want to rent the slab during June

GREAT news, Kylie is pregnant and is expecting in late August / early September. We are so excited for her and Matt. She has an idea to get a substitute for approx.. 8 – 12 weeks. This would fall during soccer season as well as the end of the season.

Treasurer's Report: See attachment #2 – concession stand report. We will review and table this issue for now but nuts to nuts, if we want to continue, we will need to raise prices. Kayla does not have any info. for month end.. T. Dougherty respectfully requested of commissioner Robertson to please look into why we cannot get the reports on a timely fashion.

Old Business

Water system: Nothing

Ice Rink: Nothing – There was discussion that the rink was taken apart several times due to basketball players. We are also having difficulties keeping it clean.

Skate Park: Nothing

Tennis Court Repairs: Nothing T Dougherty did mention that his wife went and played tennis at the new Bonner County facility this past weekend. It was privately funded but is run by Bonner County P & R. He is going to connect with Bonner County folks and see how this was funded and find out how it runs.

Memorial Park Bathroom: Nothing – B. Glaza stated that we are still planning on a Spring '25 re-building...

Riverside Trails North Parks trails: Nothing

Tree Maintenance: See above.

New Business: Nothing

Slab Rental Agreement: / Camping at Memorial field: Nothing

RV station Grants: Nothing

Rock Storage: Nothing

Taxing District: Nothing

Sarah Skinner motions to adjourn @ 9:10 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty
Secretary