

Boundary County Parks and Rec

Meeting Minutes

10/14/2024

Attending: Annie Swift, Rob Tompkins, Brandon Glaza, T. Dougherty, Tess Rae.

Meeting called to order at 7:05 p.m.

Employees: Gordon, Kylie, Konae

Guests: None

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

Maintenance Report: Flash – We ordered 2 or 3 more trash cans. Gordon will be looking for a supplemental job this winter / Spring. We totally understand. We are also looking at buying a 4 x 4. Gordon stated that a gas powered is approx.. \$17K and a diesel is approx.. \$19K. There was discussion as to financing of this possible purchase. There was discussion as to the events of the windstorm last month. Approx. \$11k worth of damage as far as tree clean-up that was done. There was damage to the adjacent school and R. Tompkins referred them to the county.

Concession Stand: Konae: The concession stand is here-by closed for the season. Konae used the youth leadership group to work in the concession stand as well as teaching them skills like making change back to customers. T. Dougherty thanked her for teaching them this skill. Konae didn't have allot of stuff left over. It was suggested that she donate all of the frozen items to the Restorium, the senior center or some other entity. Konae will make a list of all the stuff she remits to the folks she donates to. There was discussion as to a final inventory as to what gets donated at year end, what we can carry over to '25 and a financial summary for '24. T. Dougherty stated that we need to compare apples to apples in the final synopsis as to a concession stand budget versus actual.

Sports Director: Kylie, soccer is done with only ½ problems due to smoke or other issues compared to past years. We did have some conflict. We did have less participants this year compared to last year. T. Dougherty stated let's put things into perspective. We had approx.. 9 kids less than last year. She used 8 cases of paint this past year for lining the soccer and football fields. R. Tompkins is looking at a painting machine for next year. Kaylie was directed to keep all of the materials in the heated buildings this winter. See attachment #1 for participation levels for '23 & '24 provided by Kaylie. Kylie wants to buy a new air compressor. She was told, buy one – a good one. Kylie asked about getting one or two smaller soccer goals. Let's let her pursue what she needs and we will work on it for next year. She mentioned about possible donors are interested. Volleyball started today. Theresa Rae is the main contact for approx.. 35 young women. That is AWESOME. Kylie also would like to replace her laptop as it is a mess and would like to get a nice tablet. The BOD told her to pursue a new tablet. We will be putting up the skating floor this winter. There was discussion as to how we keep the playing surface clean during the winter.

Treasurer's Report: None. The commissioners are not here tonight because of the holiday. National indigenous people's day.

Old Business

Water system: Nothing

Ice Rink: See above – Sports director report.

Skate Park: Nothing

Tennis Court Repairs: Nothing

Memorial Park Bathroom: This Winter.

Riverside Trails North Parks trails: Two benches were put up in the last 4 weeks. Tess saw allot of activity at the trails and she darn near cried with the usage level. She has been busy with trying to get the access trail / road approved. She was given names of who to submit the proposal to. She showed a diagram of where the proposed parking and travel way would be for the access road to the area. There was allot of discussion as to the allowable height of the dike and what we should be able to lower the dike height to. It was suggested to possibly having Woods look at the dike level, and possibly engineering a dike height elevation proposal and quantifying the CY of material generated to do what Tess wants to do.

Tree Maintenance: See above "wind storm damage to the trees in the park". One of the big cottonwoods is dying in the Northwest corner and the price tag is \$3,500 - \$5,000. We will look at after we see who is paying for the windstorm damage.

Well: Nothing.

New Business

Slab Rental Agreement: / Camping at Memorial field: We all have reviewed the proposed use agreement. R. Tompkins motions that we approve the revised use agreement along with the original use agreement and the August '24 minutes.

Tess Rae motions to adjourn @ 8:34 pm. The motion is seconded (A. Swift) and approved. Motion carries.

Respectfully submitted,

T. Dougherty