

Boundary County Parks and Rec

Meeting Minutes

11/11/24

**Attending:** Rob Tompkins, Annie Swift, Kayla Reik, Sarah Skinner

Meeting called to order at 7:01 p.m.

**Employees:** Kylie White and Gordon Robertson

**Guests:** No guests

**Maintenance Report:** Gordon submitted a quote for a side by side with a plow, see attached. Rob is going to talk to Cal to see how it would look on lease. We will make a decision at the next meeting.

**Concession Stand:** Konae was not at the meeting but sent Kayla these notes in an email:

*The Restorium could not take the extra food from the stand. I am not sure what I should do with it. It's about 30 hamburger patties and 3 packages of hot dogs. I took them home to put in my personal freezer, until a decision was made so that I could unplug the fridge/freezer at the stand. Both are currently unplugged.*

*The window doors for the stand are not quite sealed as well as I had hoped for winter. I was thinking of getting a piece of styrofoam insulation from ProX, as well as other materials to put there to help water/moisture to not come under the windows where there is a small gap. During that crazy storm water poured in from underneath the window. I know it's been fine other years, which is why I wanted to ask the board first before purchasing any supplies. A 4x8' piece of foam insulation from ProX is around \$40.00. I might have some plastic at home that I could use and make it more waterproof. Let me know what you think.*

*I did an inventory of what was left over. I purchased all that was going to be out of date, not usable before next season. I made a deposit today, 11/11/24, at the court house for those items. It may not show up yet on records if any were printed. Everything is clean and ready for next season.*

*Please let me know if you have any concerns or questions. Konae*

**Sports Director Report:** 2025 season flyer(see attached) is ready and will go out to the schools in January. Kylie talked to Butch about ordering soccer goals but he can't get them. Some website renewal fees are due Jan 15 \$42 Feb 2 \$191 and the Team Snap renewal fee is due Jan 20 \$1,919. Rob motioned to approve Kylie to get a check to pay the Team Snap renewal fee, Annie seconded, all in favor and the motion for an approval carried. The Idaho Department of Water Resources wants to expand knowledge of well water in this area and monitor our well. We would either need to give her a key for access or meet her once a month to give her access. We discussed that the well is not hooked up yet and might not be for another year. Kylie was told to have The Department of Water Resources check back in a year.

**Treasurer's Report:** September report(see attached) but no October report, Courthouse closed for holiday. Avista was paid twice - 2 billing cycles. Maintenance repair was a large amount but all necessary purchases. Super 1 has a lot of little charges. Several deposits made from the concession stand. Trash cans were purchased...under a new line code? A check was made out to BCSA for \$2,304 from the skatepark trust fund.

**Old Business:** none

**Ice Rink:** We will set up the floor of the ice rink on Nov 24 at 8am

**Skate Park:** A check was written for \$2,304 from the skatepark trust fund. The money was put towards the bill from Dreamland Skateparks for the design.

**Tennis Court Repairs:** none

**Memorial Park Bathroom:** none

**9 B Trails:** none

**Tree Maintenance:** none

**Well:** We need a pump house before we can move forward. Dilion Hittle can sell us parts and we can store them until we figure out the size of the pump house.

**New Business:** Damage deposit and fees for park. Rob questioned whether we should be charging everyone or just groups that are charging a gate. Annie stated that the fairgrounds charges everyone. We decided that everyone should be charged the damage deposit. Rob will take it to the commissioners. NO CAMPING!.

Kayla motions to adjourn @ 8:57 pm. The motion is seconded by Annie and approved. Motion carries.

Respectfully submitted,

Sarah Skinner