

Boundary County Parks and Rec

Meeting Minutes

09/9/2024

Attending: Brandon Glaza, Kayla Riek, T. Dougherty, Sarah Skinner, Tess Rae.

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

Employees: Gordon, Kylie, Konae (7:25 p.m.)

Guests: None

Previous Minutes: T. Rae motions to approve last month's minutes. The motion is seconded and approved.

Maintenance Report: Flash – showed us a picture of the sunrise this morning due to the smoke. Gonna try to run water to the edges of the dyke and tried to get water to the edges of the fields. Been working on mowing, at riverside. Flash is discussing with people about plowing the trail at the North fields this winter. He may look at bringing his 4-wheeler down this winter if the county would entertain plowing the field trails. There was also discussion as to securing the soccer nets (sandbags, bungee cords, etc). He'll need to replace the belts on the lawnmower decks. Possibly send to Boundary Tractor if it's too complex.

Concession Stand: Konae: The concession stand is busy. She is almost out of syrup for snow-cones. Tim is heading to CDA tomorrow so he will go to the syrup store (chef store) and buy a few gallons of tigers blood and blue raspberry. Konae will get with Tim tomorrow afternoon. Konae stated that the first aid kit is OK but that kids are getting stung by yellowjackets daily. She asked is there anything that we can do. It's really up to the parents to come prepared should their kids be allergic.

She has been selling burgers like they're going out of style but is having trouble keeping up with demand.

Sports Director: Kylie, once soccer starts, it's a moving object that is in motion – don't try to stop it. It's running good. August (or the prior schedule for soccer) was too much. This new schedule is allot more convenient but Kylie stated that some parents are really happy with the new schedule and some are not due to having larger families and more kids to spread their time around. Kylie discussed volleyball (signups are currently happening) and we may need some new volleyballs. She will buy what is needed for this coming year.

There was discussion as to the possible theft of a check the county paid for welding of the corner markers for the soccer fields and the grill cover. The county is looking into this.

Kylie also asked, looking forward, if we get up to 400 kids for soccer, what do you propose for fields?? The answer is set up fields on the North park area. There was also discussion as to how to schedule basketball this winter.

Treasurer's Report: There's no treasurer's report. Kayla will send tomorrow a.m.. Kayla mentioned that she did not have a copy of the report. She stated that she is getting charged for trash can liners. (\$367.90) and she stated we literally just got charged for trash can liners last month or so. She reviewed the charges for last

month and other than the trash can liners, nothing looked out of whack. There was discussion as to providing venmo, debit cards or other methods of payment for the concession stand. We will review with the county following this season's concession stand finances and see what may be available with the county. As far as carryover for spending in September, we have about \$4K that we can spend and not adversely affect our FY '25 budget. T. Rae makes a motion to purchase up to 3 garbage cans. The motion is seconded and approved.

Old Business

Water system: Nothing

Ice Rink: Nothing

Skate Park: Nothing

Tennis Court Repairs: The repairs were made and they look good. Of course, we will see how well they hold up following this coming winter and the freeze / thaw season that makes cracks appear. But for now, they look good.

Memorial Park Bathroom: Rob is dealing with that.

Riverside Trails North Parks trails: We have been working with the county regarding finding the corners of the recently purchased property. Tess has reached out to find out when the property was last surveyed. Brandon will get with D. Nishek and try to find the corners.

Tree Maintenance: Nothing

Well: Nothing.

New Business

Slab Rental Agreement: / Camping at Memorial field: Nothing

S. Skinner motions to adjourn @ 8:38 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty