

Boundary County Parks and Rec

Meeting Minutes

2/12/24

Attending: Kayla Riek, Brandon Glaza, Sarah Skinner, T Dougherty. Meeting called to order at 7 p.m.

Employees: Kylie White

Guests: - Sharon Helms – Boundary County Tennis Association / 9B pickleball. curious where we are at with the replacement of the tennis Courts. We reviewed what was discussed at last month's meeting: bids received for the replacement of the courts far exceeded the anticipated costs (approx.. \$250K estimated - bids coming in excess of approx.. \$500K.) There was discussion as to what options are available for BCTA to proceed with this cost: possibly a meeting with county commissioners, BCTA pursuing a grant, etc. T. Dougherty asked if BCTA and 9-B pickleball would consider downsizing the project to make it more affordable? Both BCTA and BCP&R board members thought that to down-size would be a bad option as the current court set-up has been engineered. T. Dougherty also stated that if BCTA goes to the commissioners, he felt the more members in attendance, the better and that more than 1 or two members of BCTA should attend the meeting.

Previous Minutes: Sarah motions to approve last month's meeting minutes. Kayla seconds the motion and motion is approved.

Maintenance Report: Kenny is not here. B. Glaza shared some pictures of items that needed attention (garbage, goals, etc.). He said he made Kenny a list of items that needed attention. Said that he spoke with him January 18, 2024. Brandon read off a list of chores that Kenny got completed but it didn't include taking down the banners yet.

Concession Stand: No updates

Sports Director Report: Kylie stated that a gentleman approached her regarding a horse camp at the arena this coming Summer approx.. May, 2024. The man asked about being able to install portable electric fencing to hold the horses in the corall. They would do this on the grass by the playground. She suggested that when she talks to the gentleman again that she will suggest calling the fairboard to see if there is another place more suitable as there is a liability to possibly having kids running into the e-fence or the horse mess, the board felt that the liability is too much.

Another gentleman asked about having a "dutch oven" contest. After discussing this issue amongst alot of laughter, it was decided that we don't really have the best facilities to dig a hole, make a fire and insert a dutch oven in the ground to cook your cowboy meal.

There was also discussion as to the entry form Kylie is getting. She is getting the majority of the entry forms via website / e-mail versus picking up an entry form at the P&R office and submitting them. She is learning more every year.

Kylie ordered some new banners and the website has been re-newed. We also received a new drinking fountain and bottle filler that will be installed by the water spigot by the slab.

Gift cards for the refs and coaches will be garnered from the local businesses that support us.

Treasurer's Report: See attachment #1. Kayla stated that utilities was incorrectly allocated. The KGT expense for January included December billing as well. The gasoline expense for January was \$89.21 and that was for gasoline. All of the equipment for the Winter is diesel. We are reviewing some items including this from December and January. Brandon is looking into this.

There was also discussion as to when the annual budgeting process begins. T. Dougherty stated that usually we begin the process in late April or early May. The fiscal year begins October 1st.

Old Business

Ice Rink: None

Skate Park: See attachment #2. The proposed MOU is attached. Sarah will re-spell Rob's name and then the form is ready for execution. Sarah is also representing the BCSA.

Tennis Court Repairs: See above.

Memorial Park Bathroom: Nothing

9 B Trails: Nothing

Tree Maintenance: Nothing

Well: Nothing

New Business

No new business was presented.

Sarah motions to adjourn @ 8:18 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T Dougherty
Secretary – BCP&R

Executive session: Discussion regarding Kenny and the garbage and other issues at the park

Maintenance Report: After Kylie left, Brandon showed us pictures of the grounds and the trash cans that are over-flowing as well as some items at the playground that need attention. See attachment #1. There was discussion as to the sponsor signs and their need to come down in the Fall, the weeds that needed attention last Summer as well as the soccer nets that are still up. T Dougherty will send out the minutes with comments on what we discussed.

Following adjournment of the meeting, the board went out to Memorial Park to see if the garbage containers were empty. The majority of them were not but were full. B. Glaza volunteered to drop by the park tomorrow and see if Kenny would be plowing snow and discuss the garbage issue. He also volunteered to check and see how many hours Kenny was submitting for payment.