

Boundary County Parks and Rec

Meeting Minutes

07/8/2024

Attending: Rob Tompkins, Brandon Glaza, Annie Swift, T. Dougherty, Sarah Skinner, Kayla (7:42 p.m.)

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

Employees: Kylie

Guests: Olivia Drake: 9B Trails – is interested in a mountain biking course for next year. She is interested in a beginner and advanced course. R. Tompkins stated that insurance would be a tough issue on lands not owned by Boundary County. Better on lands owned by USFS or lands owned by the IDL (there are features being added to the section 16 trail system owned by the IDL.) This will be discussed further in the meeting.

September 13 – 14; truck show sponsored Dalton Amoth – promoter, Tractor Pull and truck show: This is a Friday and Saturday. Friday will be difficult but Saturday may be a lot easier to facilitate. A lot of discussion as to the feasibility. There was significant discussion as to possibly getting in touch with IFG to use the area that is being used during fair week on the IFG property. There was discussion as to the Friday schedule and then Saturday / Sunday. There was additional discussion as to scheduling for Friday and Saturday to facilitate kids using the parks Friday night and then trucks Saturday and Sunday. There was also discussion as to how to adequately enforce tickets sales and attendance. Also, how do we keep trucks from tearing up the ball fields.

Previous Minutes: B. Glaza motions to approve last month's meeting minutes. Sarah did not receive last month's meeting minutes. She is now back on the list. The motion is seconded and approved. The motion is seconded and approved. Kylie has been posting our approved minutes to the PR website.

Maintenance Report: Flash – not here. So, we need to get the sponsor banners up.. Rob will chat with him tomorrow a.m.. Kylie also asked if the ball infields could be dragged.

Concession Stand: Nothing

Sports Director: There was also discussion as to the family festival Kimm Keyes asked about pickleball tournament. Also pickleball nets as well as slab usage. Will we be doing a remittance back to 9B pickleball etc. etc. Soccer registration is still open. A lot of kids but not as many as last year. We need coaches bad. There was discussion as to Flash helping Kylie help with the painting of the soccer fields. The fields are going to be painted the 18th, 19th of August. There was also discussion as to a Celtic festival with swordfights and lambs. Yes to the sword fights, no to the lambs... There was also discussion as to the family festival reserving the entire pavilion for the entire month of June 2025 versus just one week so as to keeping the pride folks from using the fairgrounds for one weekend. During the month....There was also discussion as to the air conditioner working in the concession stand.. Flash should buy a new one and put it in.

Rodbenders called and asked if they could have some cars at the fair – on the grass. It was going to be a one day thing. Rob stated that the travel would be minimal.

Treasurer's Report: There's no treasurer's report. Kayle mentioned that she reviewed a till scheduled for the concession stand. She worked with Konea and is running a till report for BCP&R. She also is working with Konea on other things. We're still working on a cooler for sodas and we definitely want to keep working on a cooler. There was also discussion as to where Konea sources her stuff (local versus Costco). Stay local...It sounds like hotdogs and pizza are working well.... Konea is doing better as far as planning food versus just making allot of stuff....

Old Business

Water system: Rob worked on the water. He will work with Flash on Friday and will install a new frost free. He has also showed him how to work the sprinkler. Flash likes to spend money. .

Ice Rink: Nothing

Skate Park: Sarah showed a leaflet of the skate park exhibit that is being held this Sunday (7/14) they will be at our skatepark. She got with the reps and discussed design. They're working on it and once design is approved - will pursue grants.

Tennis Court Repairs: Sharon came in. the frost free by the courts is leaking. Rob will look at it Friday and possibly install a new one with Flash. Also, discussed the repair materials. Sharon will get the part #s to Rob. The county will order. Rob Tompkins desires to revise the agenda to discuss the possible repairs to the tennis courts. Work to include crack repair, paint and mastic crack filler. There was discussion as to whether or not BCTA should do the repair. A motion was made to approve the expense of approx.. \$1,200.00 to provide the materials. BCTA will do the labor. The motion carries and is approved.

Memorial Park Bathroom: Rob has spoke with Ben and John Andrews. They are in for building the bathrooms and have never gotten back to us. He has also gotten a hold of Travis Blackmore and other folks. It is interesting that no one has allot of work lined up versus what stuff costs right now. Rob stated that materials are cheap right now. The difficulty is in getting people to get a commitment for the foundation. Ben Robertson is budgeting to get the monies to facilitate the e need for a master plan to be developed for the North fields. There was discussion as to where the money is going to come for everything. We just hope that the various entities aren't looking at the county to fund everything.

Riverside Trails North Parks trails: 9B Trails did some trail extension of the trail onto the new property and it is pretty cool. Brandon feels we should look at it and get some idea of what we think we should do with the resulting brush. We are looking at developing a master plan for the North fields and 9B trails infra-structure as well.

Tree Maintenance: They donated a cost overage to BCP&R. We will be donating a banner.

Well: Nothing. There was discussion as to the cost of the pump and piping. Will work with County fair on the location of the piping, etc. There is a line painted on the fields where the under-ground piping will be.

New Business

Slab Rental Agreement: There was discussion as to a deposit for local versus non-local and what to charge. There was a discussion as to what is a reasonable price for residents. It seems like there are always people trying to get something (power, water, etc.) for nothing. A deposit should be made to cover clean-up if not done by the renting parties. here was discussion as to what we want to change: residents v.s. non-residents – non-profits v.s. families v.s. others. We will review and get back to us next month.

B. Glaza. motions to adjourn @ 9:31 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty