

Boundary County Parks and Rec

Meeting Minutes

6/12/23

Attending: Brandon Glaza, Rob Tompkins, Tim Dougherty, Kayla Riek, Tess Rae, Annie Swift & Sarah Skinner.

Guests: Tom Bushnell: Interested in providing food for the 4th of July. He wants to have a BBQ with donations being placed into BCP&R for the food. It was noted that he needs to get with John Becker to get the necessary paperwork finalized to provide food for 4th of July. It was also noted that it is very generous of him but that there are several hoops that need to be gone through to serve food at the fairgrounds.

It was asked if there is any specific area that we would like to money to go through. He stated that he didn't know what all BCP&R could use funds for. It was briefly discussed that there are options.

Matt Pluid stated that the back-stops already have been vandalized three different times. We said welcome to Parks and Rec.. Really, Matt said that things are going well and that little league is going well.

Kim Keyes with 9 B pickleball: the lines are put in and look really good. She stated that they are working on contracts with BCSD 101. When they got the contract finalized with BCSD 101, she will get back with us regarding their schedule for indoor play. She also stated that the lines for pickleball are not for any one entity – 9B pickleball or any other entity. But – she will get back to us with their indoor schedule.

John Erickson: Boundary County Pickleball Assoc.: He asked about pickleball lines to be put on the tennis courts. He showed pictures showing how many players were at the slab playing P ball during an afternoon. He asked permission for lines (P ball) to go on the tennis courts. It was stated that we would not decide on it tonight but that as he was not on the agenda, we would discuss and get back to him next month.

There was discussion as to what direction to go. There was discussion as to opportunities available in Sandpoint VS Bonners Ferry. It sounds like we will deny him permission to tape lines on the tennis courts.

Previous Minutes: T. Rae moves to approve minutes from last month's meeting. B. Glaza seconds and the motion passes.

Employees attending / Maintenance Report: Kenny was not available tonight so Rob read his report (see attachment #2). The main item was the RV dump station. The quote to fix the dump station was submitted by KGT and was \$27,500.00. The county approved the expenditure out of ERFA funding. There was discussion as to how do we make the system a pay system. It was discussed that people were filling up water from the dump station as it is free and water costs \$0.75.

There was discussion as to the freight cost for the slide. Kaylie stated that she anticipates getting a discount on the freight.

Kylie White: Slide is coming and it can take 3 – 5 weeks before it gets here.

Northern Lights is having an ice cream social this month. There will be approx.. 300 people there and they may be renting the fairgrounds kitchen building. If they don't they may need to provide one or two porta-potties for their event.

There was also discussion as to the presence of an AED machine in the concession stand. The machine is in the concession stand. Kylie will find and have the BC EMT's check the status of the power source. There is a motion to replace the AED or improve the machine to get the machine usable. R. Tompkins motions to authorize up to \$700.00 for Kaylie to spend to make the machine usable. T. Rae seconds the motion. The motion passes.

Kaylie said that T-Ball and football are going well.

Also, EL Enterprises will run a price quote on running the power for remote cameras.

She also said she is not ready for soccer. Kayla asked how she could help with lines for the soccer season. There was discussion as to paint for the lines. Orange is a better color as it stands out more. If the paint comes from Sandpoint, T. Dougherty volunteered to pick it up if possible.

Treasurer Report: R. Tompkins motions that Kayla Riek take on the responsibilities as treasurer. The motion is seconded and passes. See attachment #1. Kayla asked what the skatepark entry was. Kayla will look into this. There was discussion as to what the expense was. Sarah reviewed the expense report from the county and couldn't find anything out of order. We will look at next month. We should be getting a big bill from KGT next month.

Old Business

Tree Maintenance: Nothing

Memorial Park Bathroom: Nothing

Riverside Trails North Parks trails: Tess gave the following synopsis as to last month's progress on the North fields trail and Park. A lot of work was completed on benches, the trail system and Woods/Fitch came through on the rock. The entry signs are up and there is extra big rock. The grant inspector came and inspected. The work for phase 1 is complete. Additional equipment and help needed to move the extra gravel for additional parking near picnic area on corner and place extra big rocks to keep 4 wheelers off the dike, which has been happening since gate was moved.

The pond is full and looks awesome. Railroad should address culvert issue.

Efforts are continuing to build and connect the trails from under the bridge to access the park from the bridge. This is where some of the extra big rock will be used.

Tess believes a new playground would be a huge benefit for kids/families from the Northside neighborhoods and those currently accessing the Park. Would like to see on corner near dike, near new parking and bridge connector trail.

There was also discussion on the as to additional maintenance personnel needed to help at both Parks. We can't find kids that want to work.

Sponsorship: Kayla Riek stated that there are several businesses that are interested in sponsorship and that they would be looking at a different sponsorship level than the three that we currently have. There was significant discussion as to businesses challenging each other.

Ice Rink: Nothing.

Well: We haven't heard back from the commissioners on the bid we got from Hittle. It appears that they were happy with his bid. We also have not had any update on the purchase of the property adjacent to the North fields.

New Business

Idaho Dept. of Parks and Rec Dump Station Grant: There was discussion as to the system used to set a fee structure for the RV dump station. Rob and Brandon will look into. Tess stated that the ID P&R grant is due in November. We're all bitching about how people are getting free water from our dump station. It just ain't right.

Four Wheeler: Rob sent the 4-wheeler to the service station to get looked at and see if it can be repaired.

S. Skinner motions to adjourn @ 8:54 pm. The motion is seconded (B. Glaza) and approved. Motion carries.

Respectfully submitted,

T. Dougherty