

Boundary County Parks and Rec

Meeting Minutes

05/13/2024

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

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

Employees: Kylie & Konae

Guests: Ben Robertson

Boundary County Tennis Assoc. – They stated that Tony Escalante looked up that the current cracks could be fixed for approx.. \$1,500.00. There was discussion as to matching other grants, etc. and significant discussion as to funding sources. Tess Rae gave an over-view of the grant writing process and the time frames of when they are due. It was a very detailed over-view of the grant writing. They will come back next month and let us know what they are looking for costs, materials, etc. There was a lot of discussion as to where BCTA goes from here regarding cost of the re-build of the cracks. We will discuss a tad later in the meeting.

Kayla's husband Ezra has been mowing the grounds for approx.. 2 weeks, T. Dougherty especially thanked him for the work he has been doing as far as mowing. Maybe we can do the mowing the next several weeks but Ezra asked if we couldn't get Squire to do the mowing on the north fields. R. Tompkins asked if there is a schedule for planning for the spraying for weeds, etc. He will get with Kylie and plan a time for the weeds to be sprayed and other items to be taken care of.

Previous Minutes: Tess Rae motions to approve last month's meeting minutes. The motion is seconded and approved. Kylie has been posting our approved minutes to the PR website.

Maintenance Report: Not really one since Ezra has been keeping track of what's been going on and the maintenance report.

Concession Stand: Konae states that she is having a problem dealing with cash only versus venmo or another possible pay pal account. The inspection is done as far as being compliant with the dept. of health. T. Dougherty asked if there is another venue for getting refrigeration for sodas. Konae is having quite a bit of growing pains as the concession stand hasn't been used in approx.. 3 years.. T. Rae asked how the pizzas have been going? There was discussion as to how much we are charging versus what we are paying for products. We are going to start working with R. ERICKSON (Chic-N-Chop) for burgers, buns etc. if we continue to deal with burgers, etc. There was discussion as to selling the old snow-cone maker and buying a new one that is smaller. Also, chips are getting vandalized by mice. It's not a huge loss right now but, we need chip protection.

Sports Director: The snack shack people asked if they could put a sign up by the playground? The next day they put a sign up by the playground. We need to put a squish on this. T. Dougherty offered to meet with these people and let them know that this is VERY inappropriate. It was decided that he will meet with the snack shack folks.

No to inmates on ladders. End of discussion.

Rotary Circus. Rob Tompkins asked that the rotary circus call him. He will tell them that we don't want them back next year.

Kylie asked about the water being turned on with the East side of the park (by the dump station, the other side of the park).

Commissioner Robinson explained that there is substantial repairs needed for the dump station.

There was discussion as to how do we charge money for basic services.

KGT said that we need three services per week on the porta potties. There was discussion as to how often do we need service.

Pavillion rentals – we are locking em up right now. R. Tompkins offered to lock em up early Sarurday mornings.

Kylie said that little league is doing a GREAT job. T. Dougherty asked how Matt Pluid is diing running little league. She said that it is going so much better than last year. There was discussion as to consistency of the rules during the course of the game – not differing from inning to inning.

Treasurer's Report: Kayla stated that we need to do our FY '25 budget.

After reviewing the budget for FY '24, there were some discrepancies that we need to account for: porta-potties, water piping to the arena, tennis court repairs, etc.. All items are being reviewed by the BOD and we are doing tonight.

Old Business

Ice Rink: Nothing

Skate Park: Nothing.

Tennis Court Repairs: There was discussion as to the proposal from BCTA as to repair of the Courts (\$1500.00 being funded from the BCP&R). After discussion as to the proposal that was made by BCTA, there was nothing really finalized as to whether or not BCTA should repair the courts for \$1500.00. The courts wouldn't be further harmed by anything BCTA wanted to do.

Memorial Park Bathroom: Quotes for building materials are coming in. Several BOD members have heard from community members that they are willing to help donate labor for building it, which seems to indicate we will have lots of support for construction labor. We hope to have plans together to begin construction this summer or fall, though we anticipate it may not be completed until next summer.

Riverside Trails North Parks trails: No update.

Tree Maintenance: Included in the FY '25 budget.

Well: It was discussed that the piping for the well to the arena and the field was not included in the well ERFA funding. That is not included yet in the FY '25 budget.

New Business

Regarding a committee to hire a maintenance employee, T. Dougherty asked about forming a committee.

Sarah will call the two potential employees to set up interviews.... And will get with the rest of the board with the time / dates.

Sarah S. motions to adjourn @ 9:28 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty