

Boundary County Parks and Rec

Meeting Minutes

7/14/2025

Attending: Kayla Riek, RobTompkins, Tess Rae, Annie Swift, Brandon Glaza

Meeting called to order at 7:01 p.m.

Employees: Kylie and Wayne

Guests: None.

Maintenance Report: Gordon was not here but all is well. The large mower was repaired for \$357, which is much less than planned. This is good news. The mower is about 1/2 thru its expected life. Dan may have some high school kids he can round up to work at the parks. The parks have been looking really nice and our maintenance employees have been doing a nice job. Thanks Gordon and Dan.

Concession Stand: Wayne said the conc stand is rolling. He has deposited \$1023 so far. Snow cones are \$1 and we are breaking even or losing money with the costs. We recommend raising prices to \$1.50. He has analyzed prices of cuts and straws and he has economized to the max. Wayne had some recommendations of what to include with our future stand that we intend to construct, luckily, we have all his recommendations already in the plans, as soon as we can get it built...Thanks Wayne!

Sports Director: Kylie was asked by the ice cream truck to be able to sell at soccer. We would like to allow this but we need to say no because of our concession stand, with other businesses surely wanting to do the same if we allow one. Kylie has been in touch with Glenda regarding our payments from our registration website. Flag football was fun for the kids. We discussed the Rotary 'peace pole'. This is something we forgot about. Soccer registration is closed with about 300 kids signed up. We are exploring purchasing of a professional field striper for painting lines, but we need more research. Kylie will be around for work until about fair week, and she has been preparing everything to hand off to Annie. Thanks Kylie!

Previous minutes: Tess motions to approve minutes with Brandon 2nd. Motion carries.

Treasurer Report: Kayla presented reports for May and June 2025 that we reviewed. All looked normal and reasonably on track. We need to keep close track of the maintenance budget because we are pushing that limit, but it appears lots of work is getting done, so more parts and supplies have been needed.

Old Business

Bathrooms: We are delayed by an administrative requirement for engineering review as part of our build permit. This is unfortunate because we have all the contractors ready to go. Rob has a few remedies in play. Hoping to start construction this fall still.

Tennis: Noting

Riverside: Not much, but still seeing lots of use over there.

Tree maintenance: We received a detailed quote with maps of our parks from Skywalker. We will proceed with \$4000 for tree work from the list, prioritized by safety. We will explore cutting the large dead cottonwood ourselves since that was a \$7k item. If we can find a pro to fell it, our employees can clean up and haul it away.

New Business: None

Kayla motions to adjourn at 839pm. Annie 2nd. Motion carries.

Respectfully submitted,

B. Glaza