

Boundary County Parks and Rec

Meeting Minutes

08/11/2025

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

Meeting called to order at 7:04 p.m.

Employees: Kylie and Wayne

Guests: None.

Maintenance Report: No Report but all things seem in order and parks look good.

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

Concession Stand: Wayne reports \$539 over the fair week. We need better visibility for when we are open, some sort of sandwich board or flags. We should have more candy next year because of lack of options for candy at other vendors. Otherwise things going well. ...Thanks Wayne!

Sports Director: Soccer about to start. She's organized and ready to hand off to Annie. Kylie has been in touch with the Bruce festival organizers but has had trouble getting them to comply with our requirements and has other difficulties communicating with them.

Treasurer Report: Kayla reported that all things look normal. We will prepare to estimate our end of FY funds. We will develop a wish list of items. Our early estimate is \$6-8k for end year funds. We need new Basketballs, field striper, garbage cans and picnic tables.

Old Business

Bathrooms: Waiting on state building permit.

Tennis: Nothing

Riverside: Maybe some gravel and RR ties missing. Some discussion about future plans, roads trails, dike removal, etc. Tess wants to get ready for grant season.

Tree maintenance: \$4300 of tree work completed of trees above playground and at Riverside Park. Invoice has been sent to courthouse for payment.

New Business: We need to consider zoom for BOD to attend meetings. We will not make these available to the public, just for BOD members to join when they aren't available to attend in person. Brandon will attend next airport board meeting to discuss possibility of disc golf course. Rob will develop an MOU for basketball hoops and bring to next meeting.

Tess motions to adjourn 1 hour earlier than average at 808pm. Annie 2nd. Motion carries.

Respectfully submitted, B. Glaza

