

## **Boundary County Parks and Rec**

### **Meeting Minutes**

**4/14/2025**

**Attending:** Brandon Glaza, Kayla Riek, Tim Dougherty, RobTompkins, Tess Rae – We have quorum

Meeting called to order at 7:00 p.m.

**Employees:** Kylie White

**Guests:** Tim Bertling – County Commissioner. – They discussed what is going on with the North fields when I arrived as well as what's going on with all the fields. Little League: Discussed what they want to accomplish this year. B. Glaza asked if there was a piece of county ground that was up by the airport that may be used for a disc golf course... Tim said that they would be open to it..

We got an update from Tim on the 9b trails project that is being planned for the mudslide area on the north hill. Sounds like a great plan and would be a great resource to the community. This area may become a county park some day.

There is nothing that Tim needs currently as far as acting upon the northern fields.

**Wayne Garrigan:** New concession stand manager. Kayla handed out the prices list of items sold at the concession stand. These were the old prices and the board needs to address current pricing so as to be affordable but yet profitable. R. Tompkins stated that we like to source food items locally and while this may be more expensive, we are keeping the money in the community. There was significant discussion as to pizzas – should we have em – should we not. We do have the pizza warmer. It was decided that we may operate on several pizzas starting out and see how we do as to sales and leftovers. Wayne is our guy. So he will get with the county folks and stop the hiring form and get the county hiring process stopped.

At this point of the meeting, T. Dougherty excused himself from the meeting stating that he will be notifying the county commissioners that effective April, 30<sup>th</sup>, he will be resigning from the Boundary County Parks and Rec. board. He thanked all members present for their hard work and dedication to BCP&R but he can't remain on a board that gets little to no funding support from the community nor the commissioners. He told those present that he will still be available for assistance and willing to help as a volunteer as needed and is always willing to be a contact to IFG for any donation needs or requests.

T. Dougherty left the meeting at approx.. 8:00 p.m.

**Sports Director:** Baseball started tonight and has 39 kids signed up, it will be coed 7-10 year olds. 4 teams and we have 4 coaches. Kylie loaned little league some gear and has been signing it out and noting the condition of the gear when it was issued. She installed new bases on several fields that needed it. Little league did some nice work on the Riverside diamonds along with nice infield dirt that seems to be better already after a rain. Adult softball contributed towards this cost with LL. Pavilion rentals have started and everything else going OK. Thanks Kylie!

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

**Treasurer Report:** Kayla presented an expense report that we reviewed. All looked normal and reasonably on track. She also presented some examples of daily reports for our conc stand manager to complete in order for us to keep better track of costs/revenue. Some version of this we will use on some sort of weekly basis.

#### Old Business

**Bathrooms:** Rob is still working to get all the contractors together to discuss the plan. Most of the necessary planning items are ready, just trying to get everyone lined up. Still hoping to begin construction asap!

#### New Business

**UTV:** We have decided to postpone the purchase of the \$20k+ utv for now. We realize this would be a well used machine for our needs, but we learned that our big mower is leaking hydraulic fluid and will require a \$2000 repair at some point. This machine has 3000 hours on it. We will probably need to replace this critical mower before we need a utv. The 2nd smaller mower has about 900 hours on it and has plenty of life left. We will explore purchasing a new, probably larger, mower to replace this one in the near future.

Respectfully submitted,

T. Dougherty and B. Glaza  
Secretary