

Boundary County Parks and Rec

Meeting Minutes

12/9/2024

Attending: Brandon Glaza, Kayla Riek, Tim Dougherty, Rob Tompkins, Annie Swift

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

Employees: None

Guests: Jake Francorn: North Idaho Classical Academy. Chris Wickwire – Literacy coordinator – North Idaho Classical Academy. Ben Robertson – Boundary County Commissioner.

Guests: Jake – went into detail as to what they are looking at for a possible charter school on the old IFG mill site. They are looking at purchasing approx.. 5 acres from Idaho Forest Group for a school that would support up to approx.. 400 – 500 students, approx. 35 staff members. They would start the initial phase with K – 6 grades but eventually want to offer K – 12 grades. They initially were looking at the old Boulder Ck Academy but that site fell through. The improvements would be in phases and include green areas for the public, possibly a gymnasium which could be included for public use. Jakes presentation included the schematics as shown in last months minutes. The presentation lasted approx.. 20 minutes. Their main ask was possible use of BCP&R fields in Spring – Fall for kids and recreation.

Following their presentation, BCP&R board discussed the issue while commissioner Robertson was in attendance. The board was having problems seeing how 4 – 5 acres could house all of the amenities North Idaho Classical Academy said would be included on such a small parcel (465' X 465' @ 5 acres).

Previous Minutes: R. Tompkins motions to approve last month's minutes. A. Swift seconds and the motion passes.

Maintenance Report: Flash – Not here. He has been washing the rink. Said it wasn't too dirty.

Concession Stand: Kona: Not here. Nothing. There was discussion as to the accounting of funds for the concession stand (see attachment #2). Loss of \$2,086.62 and this does not include Kona's salary. It was discussed that she may need more over-sight as far as purchasing, expenses and such. We may need to begin discussions in March / early April if we are going to have the concession stand next year.

Sports Director: Kylie – Not really much to say. Volleyball is done. Basketball starts Feb. 10th or 17th. Trying to work out with Valley View and their b. Ball schedule. She is missing several volleyballs and may need to call some parents as to "Did you daughter go home with a volleyball"???? Commissioner Robertson asked if he could stay for the balance of the meeting. The answer was absolutely

Treasurer's Report: See attachment #1. There was discussion as to how much KG&T is charging us. It appears we have 3 porta potties with one being ADA compliant. \$600.00/month seems mighty high for each porta-let. There was also discussion as to water and the RV pump station. R. Tompkins stated that there may be a leak beneath the station as when he want to turn off the water, it seemed like the valve would not shut. (See attachment #3) - To be looked at further.

Old Business

Water system: Nothing – Commissioner Robertson was reminded we still need a pump, electricity for the pump and infrastructure for water to the fields and the arena.

Ice Rink: Nothing – See above “Maintenance Report”

Skate Park: Nothing

Tennis Court Repairs: Nothing

Memorial Park Bathroom: Nothing – We want this completed in 2025.

Riverside Trails North Parks trails: Nothing

Tree Maintenance: Brandon received two invoices for wind damage. Both totaled approx.. \$13K. He is dealing with Skywalker on the invoices for the wind damaged trees this past Fall.

Well: Nothing.

New Business

Slab Rental Agreement: / Camping at Memorial field: We are in discussions with the county commissioners as to what we want to do with this thing. It was discussed with commissioner Robertson. The rule for camping is 72 hours un-less posted differently. The board expressed to commissioner Robertson that we desire no camping at Memorial field. Who is supposed to enforce this rule? Commissioner Robertson stated that it is city police who are first to enforce. We need further clarification of this rule and then enforcement. The rental and damage deposit use agreement was reviewed.

RV station Grants: Commissioner Robertson asked if we would be interested in pursuing an RV grant. T. Dougherty stated that the former commissioners have been very interested in providing the dump station and RV station as a community benefit. He felt it would be a benefit to the community.

Rock Storage: Commissioner Robertson stated that the county will need to find an area to store approx. 8,000 CY of rock for next years ('25) and the following ('26) replacement of the dike road to Lions Den. The new roadway will include a bike lane and will be widened significantly.

Taxing District: Commissioner Robertson asked what we felt about making BCP&R a taxing district similar to EMS services in Boundary County. T. Dougherty asked if he was serious about asking his constituents to pay for a BCP&R taxing district when we can't even pass an M&O school levy? Commissioner Robertson then said he was just asking what the BCP&R board thought of proposing the taxing district. Again, T. Dougherty stated that there are members of Boundary County Tennis Association that want desperately new tennis courts and Pickleball courts but when asked how to pay for them, these individuals state that they don't want higher taxes. There was no real consensus on this but T. Dougherty wants to pass the supplemental M&O levy first, then let's worry about a BCP&R taxing district.

Annie Swift motions to adjourn @ 8:40 pm. The motion is seconded and approved. Motion carries.

Respectfully submitted,

T. Dougherty
Secretary