

**MINUTES  
OF THE REGULAR BOARD MEETING OF THE  
WESTERN ELMORE COUNTY RECREATION DISTRICT  
MARCH 24, 2010 – 11:30 A.M.**

**DIRECTORS PRESENT:** Marsha Sellers  
Mollie Marsh  
Jana Borgholthaus

**ADMIN. ASSISTANT:** Beth Reed

**TREASURER:** Judy Erwin

**TECHNICIAL:** John Neely

**GUESTS:** Keri Meis  
Doreen Krabbenhoft  
David Freer  
Judy Mayne  
Art Nelson  
Nancy Martin

The regular meeting of the Board of Directors of the Western Elmore County Recreation District was called to order by President Marsha Sellers at 11:40 a.m. at the WECRD office.

**I. Quorum**

President Sellers established that there was a quorum with herself and Directors Marsh and Borgholthaus present.

**II. Consent Agenda**

President Sellers made a motion to approve the bills of 3-24-10 for a total of \$4,904.37. Motion seconded by Director Borgholthaus. Motion carried. The bill for \$5,000 from Olson and Associates was set aside until Directors Sellers and Marsh had a chance to review the cost breakdown of this bill faxed to the office today. The Treasurer's Report was also set aside to later in the meeting. A motion was made by Director Sellers to approve the minutes of the regular board meeting of February 24<sup>th</sup> and the special board meeting of March 10<sup>th</sup>. Motion seconded by Director Borgholthaus. Motion carried. It was decided to move from **Reports** to the guest speakers due to their time constraints.

- 1. Let's Play:** David Freer addressed the board and summarized what he has done so far to help with the organization of this program. He met with Brion Bethel, John Cristobol, Scott Mederios and Christine Riley to compile an outline for guiding this program. He provided the directors a draft of this outline for their review. Mr. Freer stated that there were some issues that this committee needed clarification. On issue was the committee's desire to change the groups eligible to apply for this grant program from 501c-3 groups to non-government, non-profit groups who don't pay wages to any employees, administrators or coaches.

The directors then took some time to examine the handout. Director Marsh said there would need to be fine-tuning on these documents before the program can be funded and presented to the public. Director Marsh wanted rules in place as to exactly what groups would be eligible to apply, what time-frame there would be for groups to apply, how will grant amounts be determined, how much money will the WECRD budget for this and how often will this budget be reviewed for adjustment. She also wanted more rules for the committee. She voiced her concerns that there would be legalities associated with having a “board” as opposed to a “committee”. There must also be rules for how committee members would be nominated and what would be the length of service. She recommended that the WECRD board consult with their attorney as to these issues. Mr. Freer recommended a committee made up of two members from the community and one WECRD director. Director Marsh also recommended that committee meetings be held at the WECRD office. A motion was made by Director Sellers that the WECRD move forward with “Let’s Play” youth committee formation with the intention of organizing a member grant board. Motion seconded by Director Borgholthaus. Motion carried.

2. **Extreme Challenge:** Keri Meis and Doreen Krabbenhoft from Elmore Medical Center addressed the board to give a synopsis of this program. This program was created by McCall Hospital’s Center for Health Promotion to help youth make healthier lifestyle choices. Presently six Idaho schools have imitated this McCall model in their schools. Ms. Meis and Ms. Krabbenhoft have proposed to offer this program to the fifth-grade students at Hacker Middle School. Their target date for this program is spring 2011 and they have requested that the WECRD partner with Elmore Medical Center’s Center for Community Health to help fund this program. Director Marsh said that the board will get more information on this program and decide whether it would be a good fit for the WECRD and if the board could budget for this.

### III. Reports

1. **Treasurer:** Ms. Erwin reported on the progress of the funds transfer. She has been working with President Sellers to initiate the process of removing funds from the LGIP account into Certificates of Deposit at local banks. Ms. Erwin stated that, according to state statutes, the WECRD cannot purchase CDs from out-of-state banks. Motion was made by Director Sellers that the board approve that \$235,000 each be placed into investment accounts at: Idaho Independent Bank, Federal Bank, US Bank and Wells Fargo for interest earnings for a total of \$940,000. Motion seconded by Director Borgholthaus. Motion carried. Motion was made by Director Borgholthaus that the board approve the Financial Report with the following amendments: a notation that the balance of \$1,149,422.02 was moved out of the LGIP on March 1, 2010; and omitting the pending Edward Jones investment. Motion was seconded by President Sellers. Motion carried.
2. **Legal:**
  - a. Land-lease. President Sellers directed attorney Brian Peterson to prepare a letter to send to Preston Lord today requesting his response NLT March 31<sup>st</sup> as to whether Mr. Lord wants to renew the land-lease contract.
  - b. Election Officer Contract. The WECRD will be sending Mr. Peterson a copy of the Election Officer Contract. This will be on the agenda for the next board meeting.

3. **Technical:** John Neely reported that the new web-site should be up and running within the next two weeks. The same web-site address will be used. The board requested that Mr. Neely work with web-site host to enable the board and staff to submit material straight to the web-site.

4. **Public Awareness:**

- a. Volunteer of the Year. President Sellers announced that Beth Reed has been selected as the WECRD Volunteer of the Year for 2009 and will be presented with a "Catch the Freedom" tapestry.
- b. Youth Walk. The WECRD will host a "Youth Walk" at 10:00 a.m. on June 19<sup>th</sup> in conjunction with Elmore Medical Center's Health Fair. The two mile route will start and end at Richard Aguirre Park. Beth Reed is working on contacting local and Boise businesses to donate prizes and gift certificates to present after the walk.

IV. **Continuing Business:**

- 1. **YMCA:** Director Borgholthaus reported that over 800 surveys were turned in. The results of these surveys will be reported at the Town Hall Meeting on April 20<sup>th</sup>. The place and time for this meeting will be decided at the CLDC meeting on March 25<sup>th</sup>.
- 2. **Federal Appropriations:** President Sellers reported that Megan Milam at Congressman Simpson's office e-mailed Betty Ashcraft that the Federal Appropriations can be amended so that is what the board will do.
- 3. **Annexation:** President Sellers reported on the progress with annexing the WECRD land to the city boundaries. She has been working with Ms. Reed on this and stated that the application and filing fee have already been sent in. A sign-maker will be hired to prepare a "Notice of Hearing" sign to be posted on the WECRD property. A press-release will then be written explaining to the public the reasoning behind pursuit of annexation. A motion was made by President Sellers to move forward with the process of annexing to the city according to the Planning and Zoning 2010 timeline and to use the WECRD checking account for all annexation fees. Motion seconded by Director Marsh. Motion carried.
- 4. **Hiring of Secretary:** At this time, Director Marsh had to leave the meeting for a prior engagement. President Sellers established that there was still a quorum and continued on with the board meeting. Judy Erwin reported that she has registered with the Department of Labor and will have the secretary job posting announcement set up by March 24<sup>th</sup>. President Sellers responded that, in the interim, Beth Reed will perform the duties of secretary as well as her assigned job of administrative assistant until a secretary is hired. President Sellers also said that the WECRD office will now be open from Tuesday through Friday, 10:00 a.m. to 2:00 p.m.
- 5. **Signs:** Beth Reed reported that she has received one quote from a local business to replace the weather-worn sign presently on the WECRD property. The graphic on the present sign will also be removed. Ms. Reed will be getting at least one more bid to present to the board at the next meeting.
- 6. **Review of Responsibilities:** This item was tabled for the next board meeting.

