

**MINUTES
OF A SPECIAL MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
MARCH 30, 2010, 9:00 A.M.**

DIRECTORS PRESENT: Marsha Sellers
Mollie Marsh
Jana Borgholthaus (by speaker phone)

ADMIN. ASSISTANT: Beth Reed

GUESTS: Mark Hiddleston
Judy Mayne
Art Nelson

The Special Meeting of the Board of Directors of the Western Elmore County Recreation District was opened by President Marsha Sellers at 9:05 a.m.

QUORUM: President Sellers established that there was a quorum present with herself and director Marsh present and Director Borgholthaus on speaker phone.

President Sellers stated that she called this special meeting due to increased concerns voiced by the Y.M.C.A. Community Leadership Development Committee (CLDC) members regarding the WECRD's 2011 Federal Appropriation Application. President Sellers wanted to re-visit the prior decision made by the board to amend the wording on the appropriations packet rather than withdrawing it. Director Borgholthaus, the liaison between the CLDC/YMCA and the WECRD, stated on speaker phone that there wouldn't be enough time to amend the application before it leaves the senate office; therefore, it would be better to withdraw it. Director Marsh also stated that she regretted that the application can't be amended, and concurred with pulling it. Director Borgholthaus motioned that the WECRD withdraw the 2011 Federal Appropriations Application. Director Marsh seconded the motion. Motion carried. President Sellers then directed that a roll call vote be issued. All three directors voted "aye" in withdrawing the 2011 Federal Appropriations Application.

Director Marsh read a prepared statement to the board: "The cooperative process that has been under way the past few months with the WECRD, CLDC and YMCA has the potential to give our community new avenues for recreation. This is a profound time in our community's development history and a profound opportunity for the WECRD, CLDC, and YMCA to positively impact the health of many. To stay in lock step with the YMCA and the Community Leadership Development Committee, I am voting to withdraw the WECRD 2011 Federal Appropriations application. Withdrawing the application will not prevent the WECRD from considering the submission of an application next year as the YMCA determinations become firm. I look forward to hearing the results of the YMCA community survey with the rest of the community on April 20th. Whatever the results are I am pleased Mountain Home youth

and families have had an opportunity to respond and I welcome the results. I am sure the WECRD, CLDC and YMCA will continue to pursue the desires of the community.”

ADJOURNMENT: There being no further business, President Sellers motioned that the meeting be adjourned. Motion seconded by Director Marsh. Motion passed, and the meeting adjourned at 9:13 a.m.

Administrative Assistant

APPROVED:

as written

as amended

Signature

Date