

# Payette County Recreation District Commissioners' Meeting Minutes August 13, 2018

A regular Payette County Recreation District Board meeting was held at the District office on the above date at 5:30 pm.

**Present:** Jim Flannery, Kristy Davis, and Dave White

**Absent:**

**Others Present:** Ted Pettet, Director, Gini Moore, and Michelle Meyer,  
Bookkeeper/Treasurer

Called to order at 5:30 pm

## I. District Report

- A. The Board opened the Public Hearing at 5:30. Since no guests were present and the Board had no changes to the proposed 2018-2019 Budget, the Commissioner approved the Budget as presented. Please see attached copies for more details.

**Action Item:**

Jim Flannery motioned to approve the 2018-2019 Budget as presented. Dave White seconded said motion. All in favor. Motion carried.

Commissioners came out of the Public Hearing at 5:40 pm

- B. Donation request from New Plymouth High School was presented to the board. NPBS baseball team is asking for \$5,000 in total for baseball batting cages. They would like to use all of New Plymouth donation monies to purchase the cages. The board agreed they will not use all of next year's monies to go towards one project. They would like to see an itemized list or invoice of the cost of the cages before making a decision on this donation request. Also, if we donate the current year's budget to NPBS they would like recognition placed near the site of the batting cages. TABLED
- C. Mr. Pettet discussed with the board an option to change medical insurance for the employees. He is currently waiting for more information from IIIA (Idaho Independent Intergovernmental Authority). The current insurance premiums are projected to go up 15% next fiscal year. Mr. Pettet will work with the staff to make the best decision for everyone involved. TABLED

- D. Mr. Pettet discussed the main parking lot issues we are having with the gravel and lack of designated parking spots. They discussed just having it chip sealed, but Gini Moore mentioned a grant that is available for this project through Idaho Parks and Recreation. The grant money comes from the Road and Bridge Fund. This grant does have to be turned in by January to qualify.
- E. The Board discussed the possibility of an increase of enrollments with the Ontario Recreation Department closing December 31, 2018. Mr. Pettet mentioned the staff is preparing for the increase and that he is in talks with the county schools to find more field space. Another concern was the cost of officials if our programs grow drastically. Mr. Pettet assured the board between team fees and out-of-county fees the budget for officials should be covered.
- F. The Board discussed upcoming projects for the 2018/2019 year. Mr. Pettet presented a spreadsheet with projects and equipment that is needed. The board reviewed the document and listed projects by priority. Top priority items include purchasing new bark for the playgrounds, repaint/sign the handicap parking spots, redoing the asphalt sidewalks in the middle of the baseball fields, picnic shelters near the playground, finishing sidewalks, steps, and landscape around the new conference room, working with city of Fruitland to provide more parking on south side of baseball fields, cabinets for the conference room, and remove the in-ground dugouts on field one.
- G. Mr. Pettet discussed with the board the need of some new equipment such as a bunker rake/sand pro to drag the baseball/softball infields. The board agreed one is needed, but they want it to be a John Deere and would like to see more options before agreeing to purchase.

## **II. Executive Session**

- A. Jim Flannery motioned to go into Executive Session in accordance with Idaho Code § 67-2345 (1) (b): Personnel. Dave White seconded said motion. Roll call vote Dave White aye, Kristy Davis aye, and Jim Flannery aye. Motion carried at 6:50 pm.

Commissioners came out of executive session at 7:00 pm.

**III. District Report (Continued)**

A. The Board reviewed and approved the checks and minutes.

**Action Items:**

Jim Flannery motioned to approve the checks #22507-22564. Dave White seconded said motion. All in favor. Motion carried.

Jim Flannery motioned to approve the minutes of 07/16/2018. Kristy Davis seconded said motion. All in favor. Motion carried.

**IV. Announcements**

Jim Flannery motioned to adjourn. Kristy Davis seconded. Motion passed. Meeting adjourned at 7:17 pm.

Treasurer: Michelle Meyer

Prepared by: Gini Moore

Chairperson \_\_\_\_\_ Date \_\_\_\_\_