

# Payette County Recreation District Commissioners' Meeting Minutes October 23, 2019

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, and Michelle Meyer, Bookkeeper/Treasurer

Called to order at 5:31 pm

## I. **Guests**

A.	Teresa Fabricius 2113 E. 1 <sup>st</sup> St. Fruitland, ID 83619	Russ Wright 1100 Partridge St. Fruitland, ID 83619	Aubrey Wilson 295 Brookwood Dr. Fruitland, ID 83619
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Mrs. Fabricius, Mr. Wright, and Ms. Wilson, all from Fruitland School District, spoke with the Board regarding future plans for a Softball Complex behind the Elementary School. They discussed the need for three sources for funds: private fundraisers, school funds, and possibly funds from PCRD. There are no formal plans drawn up yet – only sketches at this time.

Guests left at 5:46.

B. Sir Welch  
127 N. Main St.  
Payette, ID 83661

Mr. Welch presented the Board with a price quote for uniforms for the upcoming Baseball/Softball season and asked to be considered for providing the shirts and hats for the upcoming season.

C.	Richard Sotto 1430 E. Bergeson St. Boise, ID 83706	Kurt Christensen 4000 Elmore Road Parma, ID 83660
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Mr. Sotto and Mr. Christensen spoke with the Board regarding an upcoming internal issue with the Boy Scouts. They are asking PCRD to consider chartering a local unit. Effective on December 31, 2019, the LDS church is stepping away and The Scouts must be chartered by an outside source to exist. **This item tabled.**

## II. Financials

- A. After reviewing, the Board agreed to a \$500 donation be made to the Fruitland Hall of Fame.

**Action Item:**

Kristy Davis motioned to approve a \$500.00 donation to the Fruitland Hall of Fame to be used towards purchasing items for fundraising. Dave White seconded said motion. All in favor. Motion carried.

## III. District Report

- A. The Board discussed the need to purchase two additional sets of soccer goals, with the purpose of taking the older set to New Plymouth for the league to use there since they do not currently have any available. The goals would be picked up and stored with other PCRD goals when not in use during the soccer seasons.

**Action Item:**

Jim Flannery motioned to purchase two additional sets of soccer goals as needed. Kristy Davis seconded said motion. All in favor. Motion carried.

- B. Mr. Pettet discussed possibility getting new lighting structures for Mesa Park. Both Adrian and Parma replaced their old lighting system (poles and lights), and Mr. Pettet was checking into the possibility of getting the old system from them, replacing the "guts", and installing where needed in Mesa Park. **This item tabled for more information.**

- C. The Board reviewed and approved the checks and minutes.

**Action Items:**

Kristy Davis motioned to approve the checks #23554-23709. Jim Flannery seconded said motion. All in favor. Motion carried.

Jim Flannery motioned to approve the minutes of 08/27/2019. Dave White seconded said motion. All in favor. Motion carried.

## IV. Executive Session

- A. Kristy Davis motioned to go into Executive Session in accordance with Idaho Code § 67-2345 (1) (b): Personnel. Jim Flannery seconded said motion. Roll call vote Dave White aye, Kristy Davis aye, and Jim Flannery aye. Motion carried at 6:52 pm.

Commissioners came out of executive session at 7:09 pm.

## V. Announcements

Next meeting Wednesday, November 20, 2019 at 5:30 pm.

Kristy Davis motioned to adjourn. Jim Flannery seconded. Motion passed. Meeting adjourned at 7:11 pm.

Treasurer: Michelle Meyer

Prepared by: Michelle Meyer

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