

# Payette County Recreation District Commissioners' Meeting Minutes November 20, 2018

A regular Payette County Recreation District Board meeting was held at the District office on the above date at 5:00pm.

**Present:** Jim Flannery and Dave White

**Absent:** Kristy Davis

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

Called to order at 5:02 pm

## I. District Report

- A. The Board received and reviewed a donation request from Fruitland High School Hall of Fame, requesting a \$500.00 donation to be used towards purchasing an item to be used in the raffle.

**Action Item:**

Jim Flannery motioned to approve said donation request for \$500.00 to be used as specified above. Dave White seconded said motion. All in favor. Motion carried.

The Board received and reviewed a donation request from New Plymouth High School for \$2,500 to be used to help renovate the Softball field. After discussing, the Board agreed to a \$1,000.00 once documentation has been received proving exactly what and where the money was being spent.

**Action Item:**

Dave White motioned to approve a \$1,000.00 donation to New Plymouth High School with above specified conditions. Jim Flannery seconded said motion. All in favor. Motion carried.

The Board received and reviewed a donation request from Fruitland High School Girls Basketball for \$290.59 to purchase a basketball cart. The Board approved this donation.

**Action Item:**

Dave White motioned to approve the donation purchase of \$290.59 for the basketball cart. Jim Flannery seconded said motion. All in favor. Motion carried.

- B. Mr. Pettet informed the Board that we're purchasing much needed new magnetic bases for some of the ball fields: three complete sets, and 6 sets of double first bases for a total price of \$2,038.28.

- C. The Board was informed of a bid increase of \$3,000.00 to the new garage addition. The increase was due to some small changes; however, The City of Fruitland will be paying for their portion of the new roof over the existing building. Board approved increase.

**Action Item:**

Jim Flannery motioned to approve the \$3,000.00 increase to the new garage addition. Dave White seconded said motion. All in favor. Motion carried.

- D. Mr. Pettet discussed with the Board his meeting with SMIS, formerly E&S Mining to discuss changes to their baseball field dirt mix.

- E. The Board was presented with the 2017-2018 Audit Report. See attached for more information.

- F. The Board discussed the employee Christmas Bonus. The Board agreed to give a bonus of \$350 per full-time employee.

**Action Item:**

Jim Flannery motioned to approve a Christmas Bonus of \$350 for all full-time employees. Dave White seconded said motion. All in favor. Motion carried.

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

**Action Items:**

Dave White motioned to approve the checks #22717-22801. Jim Flannery seconded said motion. All in favor. Motion carried.

Jim Flannery motioned to approve the minutes of 10/10/2018. Dave White seconded said motion. All in favor. Motion carried.

**II. Announcements**

Next meeting is undetermined at this time, probably in February

Dave White motioned to adjourn. Jim Flannery seconded. Motion passed.  
Meeting adjourned at 6:27 pm.

Treasurer: Michelle Meyer

Prepared by: Michelle Meyer

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