



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

January 15, 2026 @ 5:30 PM

5:30 pm

Roll Call

McKenzie Campbell - Board Chair: present

Alisa Ockunzzi - Board Member: present

Rem Fox – Board Member: present

Jacob Anderson – Board Member: present

Ben Oyarzo – Board Member: present

Also in attendance: Shay Holmes, SVCRD District Manager, Mick Riffie, Facility Manager
Laura Pierce, Mana Tolua, Madi Tolua,

5:32 pm

Facility Report

Rem reported to the Board on the situation in the men's and women's locker rooms with shower repairs needed due to rot and water wear. No criticism offered, just the fact that it has been ten years since the original building and challenges with initial funding/design flaws. He presented some proposed solutions and possible pricing including plumbing, construction, etc. May need to go to public RFP, grant writing, budget line items. Itemized estimates are needed or submitted for bids. He also explained insurance coverage constraints.

Rem and Shay met with the Mayor of Cascade regarding some code restrictions related to 24-hour access. They are waiting for a response and will proceed when they receive guidance.

5:45 pm

Public Commentary

Mana commented on the changes that were made to the upstairs area prematurely (regarding possible classes) and inquired if there are any repairs that need to be made. Shay and Mick assured him all was well and inquired if he wanted to go ahead as a volunteer and he noted that he is interested and would like to discuss further opportunities (boxing) and safety measures with Shay.

5:56 pm

Action Items

Swear in new board member

Ben Oyarzo received, read and signed the pledge agreement.

Determine board positions

Rem lead a discussion on formally assigning roles within the current board.

McKenzie Campbel: Board Chair

Jason Anderson: Vice Chair

Rem Fox: Treasurer

Ben Oyarzo: Secretary

Alisa Ockunzzi: Member at Large

Rem motioned to approve these roles as presented. Alisa seconded the motion.

All members voted in favor with audible yes.

6:05 pm

Minutes Approval

Previous Meeting Minutes

Rem motioned to approve the December minutes as presented. Alisa seconded the motion.

All members voted in favor with audible yes.

6:18 pm

Addendum to Facility Report

Mick reported on the following:

- Damage and repair to generator and housing (rock chuck).
- Bid for economizer/air conditioning unit in gym.
- Therapy pool repairs (pump and housing).
- Weather aberrations have prevented active grooming of Nordic trails and ice rink.
- Discussions are ongoing with the city for potential use of water hydrant (ice rink) as we have done historically. Cistern system may be an option if necessary.
- More discussion on potential plans for locker room repair strategy.

6:50 pm

Treasurer's Report

December Financial Report

Shay presented overview of profits and losses for the month of December 2025. She also shared a year end visual of the calendar year-end details and revenue percentages and memberships. She fielded questions from the Board as presented.

McKenzie motioned to approve the financial report as presented. Alisa seconded the motion.

All members voted in favor with audible yes.

7:02 pm

Manager's Report/Manager Q and A

Complete report available upon request.

Most items previously reported to the Board. Deferred to written report.

7:03 pm

Executive Session

74-206. Executive session (b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

7:38 pm Exit Executive session

7:38 pm

Adjourn Meeting

Signatures:

McKenzie Campbell _____

Jacob Anderson _____

Rem Fox _____

Ben Oyarzo _____

Alisa Ockunzzi _____