



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

November 13, 2025 @ 5:30 PM

5:28 pm

Roll Call

McKenzie Campbell - Board Member: Present

Monica Gokey – Board Member: Present via phone

Alisa Ockunzzi - Board Member: Present

Rem Fox – Board Member: Present

Also in attendance: Shay Holmes, District Manager, Mick Riffie, Director of Maintenance

5:30 pm

Public Commentary

No comments at this time.

5:31 pm

Action Item

LOI for Zone 2 Board Member

Jake Anderson has submitted a letter of intent. Board will invite him to attend the December Board meeting. No vote is currently necessary.

5:33 pm

Facility Report

Mick reported the following items:

- Gym air conditioning is still being repaired. He provided an explanation of various options going forward.
- Interviewee for open maintenance position (Kevin Madsen) has accepted the position, and a start date is TBD. His shift will primarily be afternoon and evenings.
- Mick is working on the gate to enable 24-Hour access and shared a photo with the Board.
- Shay reported that additional parts have arrived to further the 24-Hour process. In one week, Infiniti will install mag locks. Ashlynn will set up the MyRec requirements, and the team will experiment with key fobs, bar codes, and other possibilities. She also noted that she is working with ICRMP on sensitive liability issues.

- McKenzie presented the fact that Mrs. Campbell is interested in donating to the Ice Rink for naming rights. Discussion ensued on additional improvements and what type of donation would support those. Monica is interested in championing the project and McKenzie will do some additional research.

6:00 pm

Minutes Approval

Previous Meeting Minutes

McKenzie motioned to approve the minutes as presented. Alisa seconded the motion.

All members voted in favor with audible yes.

6:02 pm

Treasurer's Report

October Financial Report

Shay noted that memberships are on par year over year. Day passes are down, and she estimates that it is due to the great weather this past October. Pool rentals and swimming lessons have increased.

Rem motioned to accept the report as presented. McKenzie seconded the motion.

All members voted in favor with audible yes.

6:07 pm

Manager's Report- Manager Q and A

Shay reported the following items (full report available upon request):

- Archery will begin soon in the upstairs exercise room.'
- Nordic sponsorships are currently for sale and operational details are being updated.
- Mike Lancaster is interested in the Aquatics Coordinator position.

6:11 pm entered Executive Session

Rem motioned to move into Executive session. Monica seconded.

All members voted in favor with audible yes.

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.

6:30 pm exited Executive Session

6:35 pm

Adjournment

Rem motioned to adjourn. McKenzie seconded the motion.

All members voted in favor with audible yes.

Signatures

Date: _____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ockunzzi_____

Rem Fox_____