



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

April 10, 2025 @ 5:30 PM

5:32 pm

Roll Call

Patty Giardina – Board President: absent

McKenzie Campbell – Board Member: present

Monica Gokey – Board Member: present

Alisa Ockunzzi - Board Member: absent

Rem Fox – Board Member: present

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

5:33 pm

Public Commentary

None at this time.

5:34 pm

Minutes Approval

Monica motioned to approve the March minutes as presented. Rem seconded the motion.

All members replied with audible Yes, no further discussion.

5:35 pm

Facility Report

Nothing major to report currently. The construction project is in the 'buffing out' phase. The fire alarm inspection, materials, plan and panel work charges totaled \$15,000. SVCRD still needs to pay the electrician for wiring and pulling conduit. Door hardware purchase is on the horizon and the team plans to clean the office carpets in the next week.

5:51 pm

Treasurer's Report

In lieu of a formal report, Shay provided the following information to the Board:

- The Rec Center gleaned ten annual memberships and 22 monthly memberships after the purchase of Domination gym equipment and their closure.
- The top-end cost estimate for 24-hour access is \$12,000. Shay is looking into lock for the back door and a card system for entry.
- The security camera system needs an upgrade. The control box is estimated

at \$1,700; to buy the control box with a set of eight upgraded cameras is \$3,000.

- Discussion ensued on equipment redundancy (dip machine), the dumbbell/kettlebell distribution between the main lifting area and possibly using the loft for some weightlifting activities.
- Rem created a spreadsheet for conversion of loft/equipment expenses against membership revenues – revenue/day use needs to increase to make up for unforeseen expenses this year, particularly in capital maintenance.
- Total expenses for loft upgrades, fire alarm compliance and fitness upgrades equal approximately \$98,000.
- Mick described a heat system change to use the Rec Center's geothermal assets in systems that currently use propane.

6:31 pm

Action Item: Board By-Laws

Discussion is deferred until the full Board is present.

6:33 pm

Manager's Report

The pool dome is slated to come down on May 17th at 10:00 am. Volunteers are being recruited to bring baked goods for the Easter Splash and Hunt to be held on Saturday, April 19th. The "Race for the Rest of Us" is scheduled for May 31st. Discussion ensued on other events forthcoming on the Rec Center calendar. Shay reported that 140 hours of community service was utilized for work on the loft remodeling project and approximately 120 hours for the ice rink this past winter. She has yet to tally the hours donated for the gym equipment moving day. There was some discussion on how to properly thank the many volunteers.

6:49 pm

Old Business – Fund Raiser

The fundraiser dinner is set for September 23rd. Fundraiser meeting is scheduled for Thursday, April 17th at 8:00 pm. Minutes will be available upon request.

6:51 pm

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

Monica motioned to enter Executive session. McKenzie seconded the motion.

All members replied with audible Yes, no further discussion.

Exit Executive session 7:18 pm

7:19 pm

Adjournment

McKenzie motioned to adjourn the meeting. Rem seconded the motion.

All members replied with audible Yes, no further discussion.