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PURSUANT TO IDAHO CODE SECTION 74-204
REGULAR BOARD MEETING
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

July 10, 2025 @ 5:30 PM

5:31 pm

Roll Call

Patty Giardina – Board President: Present

McKenzie Campbell - Board Member: Present

Monica Gokey – Board Member: Absent

Alisa Ockunzzi - Board Member: Present

Rem Fox – Board Member: Present

Also in attendance – Shay Holmes, District Manager & Mick Riffie, Maintenance Manager

Public Commentary – None currently.

5:32 pm

Motion to Add Executive Session

Patty motions to add executive session to the agenda. McKenzie seconded the motion. *All members voted in favor with an audible yes. No further discussion.*

5:33 pm

Facility Report

Mick discussed trim, catch pan and other facility items; he is willing to send a page-by-page report. No expense report proposed for maintenance items. Discussed 24 hr. door. Interior doors are an option providing a 24 hr lock. Shay will follow up with 24 hr. access: roll up door, mag locks, infinite homes and access doors, and MyRec. Discuss pool deck coating with epoxy once a year. Rebuilding motor for therapy pool. Waiting for fire marshal to approve the upstairs remodel.

6:00 pm

Minutes Approval

Patty motioned to approve previous meeting minutes as presented. McKenzie seconded the motion.

All members voted in favor with an audible yes. No further discussion.

6:08 pm

Action Items

4-H camping request

After discussion, this request was approved by board members. Patty motioned to approve as presented. McKenzie seconded the motion.

All members voted in favor with an audible yes. No further discussion.

Board By-Laws & Personnel Manual

Discussion focused on whether SVCRD Board Bylaws were sent to ICRMP. Also, that Personnel Manual should be shared with ICRMP for review. Rem will send those changes and there will be formal approval at the next meeting in August.

Schedule Public Budget Meeting

Official Public Budget Meeting will be August 14, 2025, at 5:30 pm at the SVCRD Rec Center.

6:22 pm

Treasurer's Report

June's Financial Report

Complete report available upon request.

Board members discussed data presented. Chair for therapy pool is in. Alisa motioned to approve treasurers report as presented. McKenzie seconded the motion.

All members voted in favor with an audible yes. No further discussion.

6:37 pm

Manager Q and A

Complete report available up request.

Shay discussed past programs and future events. Laura Pierce to provide personal training for a small fee. Discussed swimming lessons, swimming instructors and the ratio of lifeguards to swimmers.

6:44pm

Patty motioned to enter executive session. McKenzie seconded the motion.

All members voted in favor with an audible yes. No further discussion.

6:45 pm

Executive Session

7:18 pm

Exit executive session

7:19 pm

Adjournment

Signatures:

Patty Giardina_____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ockunzzi_____

Rem Fox_____