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

December 11, 2025 @ 5:30 PM

**5:30 pm**

**Roll Call**

McKenzie Campbell - Board Member: present

Monica Gockey – Board Member: present

Alisa Ockunzzi - Board Member: present

Rem Fox – Board Member: present

Also in attendance: Shay Holmes, SVCRD District Manager and Jacob Anderson

**5:31 pm**

**Public Commentary**

No comments at this time.

**5:32 pm**

**Facility Report**

Rem is overseeing Disaster Response's evaluation of leakage in the showers; There's more diagnostic effort to go, but the degree of seepage isn't alarming at this point; Expect a more thorough update at the January meeting; Ice rink donation came in but best use of donation funds is unclear. Possible options include funding toward a permanent surface, or a prefab rink kit that can be set up and dismantled annually. 24-hr access is coming along. Mick has half the gate installed; the other half is fabricated. Maglock installation to happen Dec. 19. MyRec is working on scan pad connectivity. Ashlyn will create individual bar codes that connect to MyRec and issue them to customers wanting 24-hr access. Discussion on whether to admit minors for 24-hr access ensued.

Rem made a motion to approve 16- to 18-year-old 24-hour access privileges with parental consent; McKenzie seconded the motion.

*All members voted in favor with an audible yes.*

**5:53 pm**

**Action Items:**

***Letter of Interest for Zone 2 board member***

Monica made a motion to accept the letter of interest for the vacant Zone 2 seat and appoint Jacob Andersen to that position; Alisa seconded the motion.

*All members voted in favor with an audible yes*

Signatories to the rec center's account at the bank to be updated on Jan. 15:

- Signatories to be added: Jacob Andersen, Ben Oyarzo
- Signatories to be removed: Larry Morton, Patty Giardina, Monica Gokey
- A complete list of signatories should include Shay Holmes, McKenzie Campbell, Alisa Ockunzi, Rem Fox, Jacob Andersen, Ben Oyarzo

### ***Future board meeting dates***

McKenzie made a motion to move 2026 rec board meetings from the second Thursday of the month to the third Thursday of the month at 5:30 p.m., effective Jan. 15, 2026; Rem seconded the motion.

*All members voted in favor with an audible yes*

### ***Christmas bonuses***

Monica makes a motion to offer \$2,200 in Christmas bonuses to rec center staff; McKenzie seconded the motion.

*All members voted in favor with an audible yes*

**6:17 pm**

### **Minutes Approval**

Previous Meeting Minutes - Rem made a motion to accept and approve the November 2025 minutes; Monica seconded the motion.

*All members voted in favor with an audible yes*

**6:18 pm**

### **Treasurer's Report**

#### November Financial Report Manager's Report

Big expenses were \$6,000 for the air compressor repair to the AC unit in the gym and a \$10,000 check for a fire inspection; The latter is an invoice board will examine further. Group discussed whether to offer a discounted membership for the facility's 10-year anniversary but tables discussion after no consensus on what promotion to offer. Group discusses throwing a summer pool party to mark the anniversary.

**6:45 pm**

### **Manager Q and A**

Indoor youth archery is canceled for January, but women's archery is scheduled to proceed. Two applicants applied to teach tumbling and the district is hopeful the tumbling program will come back online in the new year. Turkey Trot saw its biggest turnout at 46 runners, with quite a few of those coming from out of town. *Ski to the Moon* is on the books for Jan. 31, snow pending; Swim team had a small month. District Manager applied for a grant with Valley County to replace one AED and add a second to the workout facility.

**6:52 pm**

### **McKenzie motions to enter executive session per Idaho Code 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.

**7:15 pm**

Board exits executive session.

**7:16 pm**

McKenzie made motion to give the District Manager a \$400 Christmas Bonus; Alisa seconded the motion.

*All members voted in favor with an audible yes*

**7:16 pm**  
Adjournment.