Notice of Meeting

Board of Directors

Genesee Recreation District

# Latah County, Idaho

notice is hereby given to the patrons of the Genesee Recreation District that a special meeting will be held via on

**January 16, 2023, 7:00 P.M.**

**Postponed from January 15, 2023 (holiday weekend)**

The agenda for the meeting is as follows:

1. Roll Call
   1. Darrell Stout, Jay Meyer, Art Lindquist
2. Approval of Minutes/Bills
   1. Approve October 16, 2022 minutes (November and December 2022meeting canceled due to lack of agenda items
3. Reports
   1. Art reported on filing the Budget to Actual for the State Controller’s office
4. Old Business
   1. **Flag Pole** light – Art will contact Harlen Zenner and Gropp Electric
   2. **Yard light**- Jay Meyer requested the installation of a “yard light” for the center parking lot near the storage sheds for security. Art stated he would contact Avista to see what was possible. Jay stated he would check to see if one of the salvaged field light poles might be able to be retrofitted.
   3. **Field Maintenance position** – Meyer Family will continue to do field maintenance for one more year.
   4. **Material bunker** – Jay spoke about the material bunker set up using the cement blocks purchased in 2022. Jay suggested placing a clay base on the bottom of each bunker. (Sand – Dirt – Conditioner) with a chain link fence for security.
   5. **Website** – Art requested creating website for the Rec Dist. Art requested using STREAMLINE as the internet server. The internet service provides a small special district template and ensures reporting and special needs accessible.
   6. **Bathrooms** – Discussion about building bathroom and concession building. Art reported he had checked into a ready built facility and it was outside the resources of the Genesee Rec Dist. Jay Meyer stated he would check with Brandon Cleveland Construction for a bid to build on site. Decided to have the bathroom building be the focus of 2023 summer construction
   7. **Plaques for Rich Parkins and Cameron Meyer** – Art and Darrell will order one for each.
   8. **Damaged fence** – The north field fend was accidently damaged in spring of 2022 while placing gravel on path by CK Excavation. Jay and Art will reach out to Cody Kinyon
   9. **Railroad property** – Art reported ongoing discussion with railroad. Art reported the person he had been dealing with left the position and he had to start the discussion over again.

1. New Business
   1. **Spring & Summer projects**
      1. Bathroom/Concession 2023 focus
   2. **Football Field**
      1. Art reported he spoke with the Genesee Mayor and advised that the Rec District was close but not yet ready to move toward phase 3 of development (Football field and track)
   3. **Field material** – Jay stated they need clay brick for pitcher’s mound development for north and south fields. Jay will work with the Genesee School about spitting the cost.
2. Adjournment