

MEETING MINUTES

JULY 24, 2024

BOARD OF DIRECTORS GENESEE RECREATION DISTRICT LATAH COUNTY, IDAHO

NOTICE IS HEREBY GIVEN to the patrons of the Genesee Recreation District that a meeting will be held on **July 24, 2024, 5:00 P.M.** @ Concession Building @ 300 S. Pine Street Genesee, ID

The agenda for the meeting is as follows:

1. Roll Call
 - a. Art Lindquist, Jay Meyer, Kayla Brown (all present)
2. Approval of Minutes/Bills
 - a. Approval of Special January 8th Meeting Minutes with edits
 - b. Approval of January 21st Meeting Minutes with edits
 - c. Approval of February 25th Meeting Minutes with edits
 - d. Approved of March 17th Meeting Minutes with edits, vote in favor by all
 - e. Approved April 21st Meeting Minutes with edits, vote in favor by all

Jay Meyer voted to approve the meeting minutes of Special Jan 8th meeting, regular Jan. 21st meeting, February 25 meeting, March 17th meeting, and April 21st meeting with edits. Art 2nd. All voted in favor.

ills: Vote to approve Bills – all in favor
Field maintenance and sprinklers anticipated around \$4-\$6k

3. Old Business
 - a. **Bathrooms/ Concession**
 - i. **Finalization/ Review of Community Day Use**

Final punch list items required to complete occupancy permit are supposedly complete by Cleveland Construction and a permit should be in the mail to the Genesee Rec District PO Box.

- Discussed recognition board/ thank you – Early Bird, Cleveland Construction
- Fridge purchase prior to next baseball/softball season.
- George's Lock and Key this fall 2024

- ii. **Concessions checklist/ Use Rules.** Will need to follow up with a use agreement and checklist once concession building is completed.

b. **Field maintenance** Updates

c. **Trash and Port-a-potty service (any changes?)**

d. **Flag Pole Lights**

Items to Discuss or Pending Time Availability:

e. **Draft MOU With Users of Sports Field Complex – To Be Drafted and Finalized before end of 2024**

f. **Pursue I9 Independent Contractor to Assist with Clerk Duties –**
Seeking interest currently; discussing options with shared labor assistance from City as possibility

g. **Banking Account Change**

h. **Idaho Water Resources/ Well Project To Complete Summer 2024**

4. New Business

a. **Follow Up With Creation of Public Survey – in process.**

5. Adjournment