

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 meeting will be held on **February 25, 2024, 6:00 P.M.** @Genesee Fire Station

The agenda for the meeting is as follows:

1. Roll Call
 - a. Art Lindquist, Jay Meyer, Kayla Brown
2. Approval of Minutes/Bills
 - a. Art transitioning clerk meeting template to Kayla – minutes of January meeting will be reviewed during next regularly scheduled meeting.
 - b. Bills approved - Credit card bill for mower maintenance supplies from Meyer family
3. Reports
 - a. Update on H.S. sports schedule
 - i. District softball tournament is held in Genesee this year – May 9th -11th
 - ii. State softball tournament is held in Genesee this year – May 16th – 18th
 - iii. First Softball game is scheduled for March 14th
4. Old Business
 - a. **Bathrooms/ Concession**
 - i. **Sewer.** The City of Genesee is installing a new sewer main line on Oak Street. Jay Meyer is following up with the City, Contractors and State inspector to see what options are available. If pressurized a 2nd pump is required by the inspector in case 1st pump goes down. Initial 2 inch pipe installed by Roach Construction in 2018 (same time as gravel access road was constructed) is inadequate per State Inspector. A minimum 3-inch pipe is required for Commercial Use. Additional follow up is being pursued to vet options and costs associated with each.
 - ii. **Schedule.** Cleveland construction plans to begin construction at the beginning of March.

- iii. **Concessions checklist.** Will need to follow up with a use agreement and checklist once concession building is completed.
 - b. **Fence.** Desire to fence across the gravel access at about the dugouts to provide safety and the ability to take gate during High School games. A double swing gate was discussed to provide access for maintenance, etc. Kayla has a list of lightly used fence supplies from Bruce Scharnhorst to review. Will need to confirm bathroom/ concession budget prior to pursuing any additional 2024 projects. On hold for now. Kayla to discuss further with Bruce.
 - c. **Draft MOU With Users of Sports Field Complex.** Initiate/ draft memorandum of understanding (MOU) with users of sports field complex including GAA, Gun Club, and Genesee School District. Will schedule meetings to review draft MOU with each user.
 - d. **Pursue 19 Independent Contractor to Assist with Clerk Duties.** Still seeking interest.
 - e. **Field maintenance.** Jay Meyer and Kelly Caldwell coordinating regarding mound replacement work.
 - f. **Material bunker** – Jay spoke about the material bunker set up using the cement blocks purchased in 2022. Discussion regarding completing this item and location of the material bunker adjacent the creek.
 - g. **Banking Account.** Art reported that in order to change banks from Wells Fargo to P1FCU we need meeting minutes from January 21, 2024 meeting with new officers.
- 5. New Business
 - a. **Begin Trash and Port-a-potty service March 4th.** Art will confirm 2 Latah County Sanitation/ Sunshine totes cost vs. dumpster.
- 6. Adjournment