

MEETING MINUTES

JUNE 17, 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 **June 17, 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 (present), Kayla Brown (present), Jay Meyer (absent)
2. Approval of Minutes/Bills
 - a. Past meeting minutes sent for review – need reviewed and approved at next meeting
 - b. Bills: Approved regular bills
3. Old Business
 - a. **Bathrooms/ Concession**
 - i. **Finalization/ Review of Community Day Use**
 - Replace toilet paper roll dispenser before spring baseball/ softball 2025
 - Water vapor barrier needed in mechanical room to pass final inspection
 - Need George's lock and key to re-key and make a master key once building/ everything completed.
 - ii. **Concessions checklist/ Use Rules.** Will need to follow up with a use agreement and checklist once concession building is completed. By end of 2024
 - b. **Field maintenance** Updates
 - Sprinklers at fields need fixed – maintenance in process.

- c. **Trash and Port-a-potty service (any changes?)** – no change at this time
- d. **Flag Pole Lights**

Complete before end of 2024

Team to assist – Jay Scharnhorst, Harlan, Mike Uhlenkott (truck/ machine to help pull)

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, no new leads
- g. **Banking Account Change by end of 2024**
- h. **Idaho Water Resources/ Well Project To Complete Summer 2024**

4. New Business

- a. **Ticket Booth – ideas for next season**
- b. **Gate/tire** – would like to get design figured out and installed for next season
- c. **Cameras – Alan W. met with Art and will assist with getting cameras installed for security purposes.**

5. Adjournment