

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
April 21, 2024, 5:00 P.M. @Concession/ Bathroom 300 S. Pine Street,
Genesee, IDAHO

The agenda for the meeting is as follows:

1. Roll Call
 - a. Art Lindquist, Jay Meyer, Kayla Brown

2. Approval of Minutes/Bills
 - a. Previous meeting minutes have been posted for Rec District Commissioners to Review and approve
 - b. Bills:
Regular bills approved
Lease to John Deere for equipment paid (gator and mower)
Payment to Cleveland Construction for concession/ building

GSD has paid \$6,000 for use of baseball/ softball fields.
Gun Club will contribute \$21,000 to concession/ bathrooms.

3. Reports
Softball District Tournament hosted at Sports Complex is May 8-10
Softball State Tournament hosted at Sports Complex is May 15-17

4. Old Business
 - a. **Bathrooms/ Concession**
 - i. **Sewer.**
Plumbing inspection scheduled April 22/23rd
 - ii. **Schedule.**
Cleveland indicated project is on schedule to be able utilize building/ bathrooms at state softball tournament and perhaps districts
 - iii. **Concession Window**
Decided on regular 4'x8' horizontal slide window
 - iv. **Concessions checklist.** Will need to follow up with a use agreement and checklist once concession building is completed.
TO BE COMPLETED IN FUTURE

b. Fence.

Likely will be just a gate with a tire on end like school uses during recess. To be completed later 2024/ 2025

c. Flag Pole light

Will follow up once electrical is ready. Need to finish ground box lights – permit ends in May

d. Parking light/yard light

Will follow up if this is needed now that concession exterior lighting will potentially be all that is needed.

e. Draft MOU With Users of Sports Field Complex.

To Be executed by end of 2024, anticipated MOUs with GAA, GSD and Gun Club

f. Pursue I9 Independent Contractor to Assist with Clerk Duties.

In process

g. Field maintenance Keeping up on regular mowing, spraying, fertilizing. Extra effort needed before the District/ State Tournament.

h. Material bunker

On the radar to potentially complete by end of 2024

i. Banking Account Change

Will follow up once paperwork submitted, etc.

j. Trash and Port-a-potty service

Anticipated to be increased before District/ State Tournament

k. Idaho Water Resources/ Well Project To Complete.

By fall 2024

5. New Business

a. None

6. Adjournment at 6 pm