

MEETING MINUTES

JULY 21, 2025

BOARD OF DIRECTORS GENESEE RECREATION DISTRICT LATAH COUNTY, IDAHO

NOTICE IS HEREBY GIVEN to the patrons of the Genesee Recreation District that a meeting was held on July 21, 2025, 6:00 P.M. @ Rec Field House @ 300 S. Pine Street Genesee, ID

The meeting minutes are as follows:

1. Roll Call – call meeting to order 6:04 pm

a. Genesee Recreation District Commissioners Present at Meeting:

- Jay Meyer, Chairman
- Kayla Brown, Clerk
- James Mader, Commissioner

b. Visitors/Members of Public:

- 1. Art Lindquist
- 2. Doug Quint

2. Agenda

a. Brown motion to move review of sports board applicants to end of meeting in an Executive Session of Meeting, seconded by Mader, and opened for discussion. The vote was called and approved unanimously.

3. Approval of Minutes/Bills

a. Chairman Meyer called for a motion to approve the Regular Board Minutes from June 22, 2025. Mader moved the motion, seconded by Brown, and opened for discussion. The vote was called and approved unanimously.

b. July financial report.

- 1. Chairman Meyer called for a motion to approve the July financial report and pay the bills. Brown moved the motion seconded by Mader, and opened for discussion. The vote was called and approved unanimously.

4. Reports/Commissioner/ Rec Committee Status Update

a. Field Maintenance Update

- 1. Baseball field - one zone is still faulting and needed to run manual
- 2. Remove 1 porta potty – Kings Throne (Kayla)

b. Rec House Update

- 1. Restock toilet paper
- 2. Reset light in bathroom

c. City Baseball Field Improvements (to be coordinated with Alan Weis, Dustin Brinkly, and other volunteers)

d. Lewiston light poles

- e. Bank Account Follow Up
- f. MOU Drafts
 - 1. Gun Club – Mader Send out for review to Meyer and Brown
 - 2. High School – need a draft MOU by October
- g. Custodian Proposal to Clean Rec Field House Bathrooms
 - 1. Revisit in January 2026 whether this is needed in spring
- h. Discuss possible donation of used port-a-potty and cost comparison between owned and rented units. More costly to maintain owned port-a-potty. Respectfully declined donation.
- i. Insurance ICRMP review meeting with Debbie (208) 246-8219 ICRMP Representative. POC – Jay Meyer. Jay to schedule in August/September.

5. New Business

None.

6. Old Business

- a. Action Item. Contract with CYA for Consideration.
 - 1. Chairman Meyer called for a motion to execute contract provided by CYA services for financial/booking services, Mader moved the motion, seconded by Brown, and opened for discussion. The vote was called and approved unanimously.
- b. Pending outstanding items that need to be addressed
- c. 2025 Projects Remaining
- d. Chairman Meyer called for a motion to go into Executive Session Pursuant to Idaho Code Section 74-206(1)(a), Mader moved the motion, seconded by Brown, and opened for discussion. The vote was called and approved unanimously.
- e. Chairman Meyer called for a motion to exit Executive Session, Mader moved the motion, seconded by Brown, and opened for discussion. The vote was called and approved unanimously.
- f. Action Item. Sports Activities/ Programming Organization Board Appointees. Chairman Meyer called for a motion to appoint:
 - 1. Alan Weis, Board Chairman
 - 2. Brad Stout, Vice Chairman
 - 3. Lacey Jones, Secretary
 - 4. Jesse Aherin, Treasurer
 - 5. Kristi Brown, Community LiaisonBrown moved the motion, seconded by Mader, and opened for discussion. The vote was called and approved unanimously.

7. Adjournment

Chairman Meyer called for a motion to adjourn at 7:36 pm, Brown moved, seconded by Mader. The vote was called and approved unanimously.