

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 **March 17, 2024, 4:00 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. Previous meeting minutes have been posted for Rec District Commissioners to Review and approve
 - b. Bills:
Regular bills (City bill (water, sewer, garbage), porta potty-King Thrones, PAPE' – maintenance of mowers, McGregors (fertilizer), power, etc) approved
Rec district to invoice GSD for \$6,000 for use of baseball/ softball fields.
3. Reports
4. Old Business
 - a. **Bathrooms/ Concession**
 - i. **Sewer.**
Tuesday March 19th meeting with inspector and contractor
 - ii. **Schedule.**
Cleveland indicated project is on schedule to be able utilize building/ bathrooms at district/ state softball tournament
 - iii. **Paint Selection**
Completed – gray body with white trim
 - iv. **Concession Window**
Needs determined (garage doors as planned or regular 4x8 window) – to follow up and give Cleveland final decision asap
 - v. **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

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 Updates from Jay Meyer – just getting kick started and fields ready for use.

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

This has been initiated for the 2024 season. Port-a-potty will be \$95 each/month. Start off with 2 and add 2 in May for HS Softball District and State Tournament

k. Idaho Water Resources/ Well Project To Complete.

By fall 2024

5. New Business

a. None

6. Adjournment at 5 pm