

# MEETING AGENDA

## OCTOBER 20, 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 **October 20, 2024, 7:00 P.M.** @ Concession Building @ 300 S. Pine Street Genesee, ID

The agenda for the meeting is as follows:

#### 1. Roll Call

- a. Genesee Recreation District Commissioners Present at Meeting:
- b. Visitors/Members of Public:

#### 2. Approval of Minutes/Bills

- a. Meeting minutes for Special meeting September 29<sup>th</sup> and Special Meeting October 6<sup>th</sup>, 2024.
- b. Bills

#### 3. Reports

- a. Commissioner Reports
- b. Field maintenance Updates
  1. Follow up with Sprinkler company (Art - Update)  
Request summary of work completed and issues remaining.

#### 4. Old Business

- a. Bathrooms/ Concession Building
  1. Remaining punch list items remaining to be completed
  2. Concessions Rules/Checklist.
- b. Field Lights
  1. Meeting with City of Genesee update
  2. Musco update
  3. Source Electric
  4. Funding Options
  5. Other Possible Option Discussion
- c. Fall Work Day
  1. Date
  2. Task List
- d. Other Fall Field Maintenance Needed
  1. Blow out sprinklers (need big air compressor)
  2. Other needed maintenance

- e. Flag Pole Lights
- f. Banking Account Change
- g. Idaho Water Resources/ Well Project To Complete Summer 2024

**5. New Business**

- a. Meeting time change
- b. Community survey
- c. 2025 projects ideas

**6. Outstanding Items in progress (Non-Action Item)**

- a. Draft MOU With Users of Sports Field Complex – To Be Drafted and Finalized before end of 2024
- b. Pursue I9 Independent Contractor to Assist with Clerk Duties

**7. Adjournment**