MEETING MINUTES
FEBRUARY 16, 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 will be held on
February 16, 2025, 6:00 P.M. @ Rec Field House @ 300 S. Pine Street Genesee, ID

The meeting minutes are as follows:

1. **Roll Call**
   a. Genesee Recreation District Commissioners Present at Meeting:
   ☒Art Lindquist
   ☒Jay Meyer
   ☒Kayla Brown

   b. Visitors/Members of Public:
   1.Kendra Meyer
   2.James Mader

2. **Approval of Minutes/Bills**
   Monthly bills approved

3. **New Business**

   a. Softball Bull Pen Proposal by Kendra Meyer
   Assemble cost proposal and breakdown and bring to next meeting. Desire to have project completed by April 1st, 2025. Explore multiple options for funding and material sources – Genesee School District, Local contributors, Softball program, etc.

   b. Sports Activities/ Programming Organization
   Motion: Kayla Brown moves that the Genesee Recreation District assists with the creation of a new sports activities/ programming organization. The sports activities/ programming organization would be required to be a legal non-profit entity, registered as a 501c3. A formal memorandum of understanding between the Recreation District and the sports activities programming organization would be created to establish the relationship between the non-profit and the recreation district. This motion would include a transition plan that would communicate the Genesee Recreation District is taking lead the creation of the new sports organization until it is solvent. Communication with parents/ school seeking initial interest to play softball, baseball, and coaches would be submitted. The Recreation district would seek applications for community members that are interested in being on the board of directors. The Recreation district would select and appoint the initial positions on the board to be replaced with nominations and elections of the board with new board positions to begin January 1, 2026.
   Second: Jay Meyer

Vote: All those in favor. Jay and Kayla vote yes. Art abstain from vote; motion passes.

Action: Draft flyers.
Action: Seek Applications through school, rec district website, announce on FB community forum, Rec District FB; announcement on City website; potentially send with water bill at end of the month.

c. Annexation

Discuss annexing those portions of the Genesee School District boundaries that lie within Nez Perce County into the Genesee School District.

Schedule
Submit documentation to Nez Perce County clerk by end of March 2025 for May 2025 Election
Draft Resolution
Legal Description

Motion: Jay Meyer moves to produce a resolution to annex those portions of Genesee School District lying within Nez Perce County into the Genesee Recreation District.
Kayla 2nd motion
Jay and Kayla – vote yes
Art abstain

d. Rec District Board New Appointment/ Officer Elections
Art Lindquist announced retirement one month ago. Recreation District appoints James Mader

Motion: Jay moves to appoint James Mader to replace Art's position on the board for an interim position through December 31, 2025. Art's term ends December 31, 2025. Kayla – Second motion.
All those in favor – ayes (Jay Meyer, Kayla Brown, Art Lindquist). Motion Passes.

Motion: Kayla moves to appoint Jay Meyer as Chairman of the Board.
Second: James Mader.
All those in favor – ayes (Jay Meyer, Kayla, James Mader)

Send County notifications.
Art would like to remain on the field committee.

4. Old Business

a. Pending outstanding items that need to be addressed:

1. City Letter of intent and transition plan
   Goals to accomplish in 2025
   Gather costs associated with football field from City
   Water, mowing, fertilizer (Request information from Dustin Brinkly); 1 hour mowing estimated for football field; fertilize twice/year;

2. Gun Club Trap and Skeet MOU
   Kayla Send word document to James.

3. Genesee School District MOU
   Send Draft Template to Mr. Caldwell to execute.

4. Remaining Workday Tasks for winter/spring
   Field preparation – to begin once snow melts.
   Bunkers – to be completed this spring.
   Sprinklers – baseball field needs reconnected – wire.
   Flagpole – pull wire for lighting to be completed this spring.

5. Bank Account Change

   Motion: Jay Meyer makes motion to add Jay Meyer, Kayla Brown, James Mader for signatories on the Wells Fargo Bank Account and keep Art also as a signatory during the transition.
   Kayla – Second
   All ayes (Jay, Kayla and Art) motion passes.

6. Rec Field House Checklist/Use Rules

b. 2025 Projects

1. Field Lights
   Send Musco information out for review.
   Meet AVISTA for new service.
   Get estimate of installation of lights.
   Prioritize and application.

5. Adjournment

Jay Meyer votes to adjourn meeting; Kayla Brown Second. All in favor.