

MEETING MINUTES SPECIAL MEETING OCTOBER 6TH 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 6th, 2024, 6:00 P.M.** @ Fire Station 235 West Chestnut, Genesee, ID

The agenda for the meeting is as follows:

1. Roll Call
 - a. Genesee Recreation District Commissioners Present at Meeting:
 - ✓ Art Lindquist
 - ✓ Jay Meyer
 - ✓ Kayla Brown
 - b. Visitors/Members of Public:
 - Kelly Caldwell
 - Mayor John Herman
 - City Council – Nyla Roach
 - Public Works Director Dustin Brinkly

2. New Business

- a. Field Lights and Other Collaborative Efforts

Art gave an introduction about Genesee Recreation District purpose and history of activities supported by the Rec district and background to from inception to now.

Dustin Brinkly gave an update on the status of the existing football field lights. The city is told by Avista that they must retire the lights after this season and this season they are only used for Varsity football games only. City owns the poles and the poles were deemed structural sound (cored to confirm) but the 1500 Watt metal halide lights (44) must be retired and cost a lot to power. Suggested overlaying new FEMA maps onto concept exhibit. Communicated that there would be a need to vacate platted city streets that currently traverse through the football field/ etc.

Mayor John Herman gave an update – status of football field and potential arrangement that may be acceptable. Indicated that the City was going to be updating the Comprehensive Plan which is good timing to consider many community wide efforts.

Kayla Brown shared exhibit and sought feedback from group regarding potential layout/ future plan IF supported by Council. Kayla shared a few potential funding sources and request approval to reach out to Idaho State Parks and Recreation regarding a potential for funding. Group supported her reaching out regarding potential funding improvements on City property (football field).

Musco updated cost estimate for field lights was shared with group and discussed.

Group discussed updated exhibit and exhibit and lighting estimate and rec district history with full City Council on October 15th, 2024 (next regularly scheduled city council meeting) to gain input and feedback from remaining City Council members and how to move forward with the field and rec district.

3. Adjournment