

HIGH DESERT PARK AND RECREATION DISTRICT
769 Ponderosa Villages
August 15th, 2018

The regular meeting of the High Desert Park and Recreation Board and the Budget hearing was held on August 15th, 2018 and was called to order at 6:02 pm by Chairman Tara Woodworth.

Present: Board members present were Tara Woodworth, Angie Temple, Scott Smith and Lynn McClintock

Staff: Ashley Miller and Kacey Schouviller

Guests: Rachel Beaubien, Diane Rapaport, Helen Patton, Judy Irwin

Approval of Minutes: Minutes from the May meeting were read and Scott Smith motioned to approve the minutes as read, Lynn 2nd and the motion passed unanimously. Scott Smith motioned to approve, Lynn second and the motion passed.

Approval of Financial Report: Scott motioned and Lynn 2nd to approve the financial statement, the motion passed unanimously

Old Business:

- Nature Trail Intergovernmental Agreement
- Skate Park
 - Most guests were here to discuss the Skate Park. Tara discussed that the reason we questioned giving up the Skate Park was because it's not ran like our other events. Judy Irwin spoke about what the skate park was designated for. A discussion about what is happening and what is going on with the Skate Park and how we would like to increase the communication. Lynn will look into contacting Youth Initiative and get names of leaders and get about in the loop.
- Cheerleading
- Board Positions
 - Speak to Lisa about her board duties
 - Get board positions opening out. 25 words, 2 weeks in the paper
 - Emil Lisa about board positions.
 - Trying to keep a full quorum.

New Business:

- Policies
- High Desert Park & Recreation Organization
- Angie's Resignation- Scott approved, Lynn 2nd
- Insurance SDAO/Bisnett as Agent and Record of Payment
 - Declaration Page Bisnett Certificate of Insurance. Lynn motioned to approve, Scott 2nd

- Continuation of Contracted Clerk Services (Erin Cate)- Scott approved, Lynn approved
- Appoint Ashley Miller as Budget Officers- Lynn motioned, Scott approved
- Lease Agreement (\$400 a month with Curt Blackburn)- Scott motioned, Lynn approved
- Designated US Bank & the Local Government Investment pool as Depositories of District Funds- Scott motioned, Lynn approved
- Vote Board Chairman and Vice Chairman- Tabled
- Lease Agreement with Catholic Church on Softball/Soccer Field (\$1.00)- Scott Motioned, Lynn approved
- Trainings- Lynn motioned to approve both Kacey and Ashley to attend Rural Skill Builder Training.
- Lawn Mower- Research leasing/renting, Figure out costs

The manager's report was reviewed

The next regular meeting will be September 19, 2018.

Adjournment of meeting: With there being no further business the regular meeting was adjourned at 8:32 pm

Respectfully submitted,

Erin Cate, Secretary

Chairman