

Mission Statement: The purpose of the Ravalli County Park District #2 is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety, and education.

Monday, June 12th, 2017 Board of Ravalli County Park District #2

Call to order 6:35pm

Coffee Cup Café meeting room

Roll Call: Tiffany Jette, Loretta Bundy, Paul Belanger, Deidra Markette, Rod Pogachar, Carla Albert, Fern Schreckengust

Guest: Regina Plattenburg, Vicky Mahon

AGENDA

Meeting Open 6:33pm

Meeting Minute from May approved with spelling correction.

Open Comments:

Regina Plattenburg answered questions from our board regarding election of officers and bond/levy information. In 2009 the Ravalli County Commissioners voted in a New Law regarding special districts. Since we have had no changes to our Levy we are still under old law. This means that midterm board vacancies that occur, are filled by the RCPD#2 Board. This fill in board member serves until the next election of the board member that is being replaced. At election time those fill-in board members go to re-election, if they are the only individual filing for the board seat, then they are assigned the seat by default, if two applicants are running then the winner of the election takes the board seat. If we have go for a new levy/bond, then we go to new law, and that means that the Ravalli County Commissioners appoint all board positions. Regina also stated that if we would like to go for a bond/levy in the future, she suggests that we run the bond/levy during a regular election and not a special election, due to low voter turnout and expense for special elections. Regina is getting back to Fern about when our bond is complete. Regina reminded us that if we are proposing a bond/levy that we need to work with a Bond Council to come up with the language for the propose bond/levy, and Regina needs the language for bond/levy 85 days in advance of an election.

Regina gave us the following information regarding board member terms:

Paul Belanger 2018

Loretta Bundy 2018

Carla Albert 2018

Rod Pogachar 2020

Tiffany Jette 2018

Deidra Markette 2020

New board member slot 2020

Vicky Mahon came expressing her interest on being on our board, and brought a letter of intent. Vicky is a newly retired second grade teacher who comes to the pool> Vicky has experience dealing with public and wants to see her community grow.

Strategic Goal Report

- Carla contacted Regina to attend today's meeting and followed up on Tiffany's appointment. We have received a letter from the County Commissioners approval of Tiffany's appointment.
- Fern got the BST banner welcoming the BST back.
- Liaison between BST and BAC was communicated to Steve Wilson by Tiffany and Deidra, no further action has been taken.

- Deidra proposed having a questionnaire to pool attendees regarding what they developments they would like to see in the future of BAC. She proposed each board member to come back with 3 questions for the public.

- Questions arose regarding having a business plan and feasibility study. Fern will ask our accountants for recommendations of a professional.

BAC Calendar of upcoming events

- Paul Belanger was taking this on and we will get to this at our next meeting.

Manager's Report

- Audit Review for the audit of 2015 and 2016 was reviewed. The Department of Administration requests we place an ad in the legal section of the local paper reporting the audit completion and making available audit packets to the community upon request. Fern will see to this in the Ravalli Republic. The Department also requested a letter from our board to Dept. of Admin reporting on the changes we plan to make, from the information we gained from our audit. Fern will complete this task.
- Shade construction has been put on a slight hold due to the city requirements. Steve Powell will be completing in the next few weeks.
- Bond Payment for May 2017 was paid. This payment is made through the county.
- A donation has been received from Brad Larkin in the amount of \$1,000. He requests that Rod Pogachar oversee the spending of this donation.
- Summer Update. Memorial Day week was busier than usual, due to the great weather. Everything is going well, besides a few closures due to fecal contamination.
- Credit Card limit is currently \$4000. Fern reported that she max's out in May and June due to the amount of equipment she needs for the summer. Loretta proposed moving the credit limit to \$8000. Carla seconded. All in favor none opposed.

ADJOURN

Rod moved to adjourn meeting at 7:45pm

Next meeting JULY 10th at 6:30pm, at the Coffee Cup Cafe

