

**Indian Mountain Recreation and Park District
Regular Board Meeting
Saturday October 10, 2008
Office and Board Meeting Facility**

Called to Order at 10:05 am by Fred Burdick—Welcome to All

Additions to the Agenda: None

Board Attendance: Fred Burdick, Susan Stoval & Glenn Haas

Excused: Susan Bigham & Joe Bush

Community Guests: Tim Higgins, Darla Stalker, Rusty Stalker

Minutes

Secretary's Report (Haas)

Motion: The Board approved the minutes of the 9/20/2008 Regular Board Meeting and the 9/19/08 Special Meeting

Treasurer's Report (Bush): Budget balances: Checking=\$126,331; MM#1=\$123,239; MM#2=\$56,667; Special=\$3,091; TOTAL=\$309,341.

The Board approved the Treasurer's Report.

Old Business (Burdick)

- 2009 Budget—Burdick presented the draft 2009 IMRPD Budget. After discussion and clarification the draft was approved for posting.

- Policy on reserving District facilities---District facilities are available for use by the community. A formal policy was discussed by the Board but was not felt to be necessary at this time. Interested people should contact the IMRPD at the Office or via any Board member to make arrangements.

- Joint newsletter update—Haas reported on the cost and delivery of the joint newsletter. Both the IMRPD and IMPOA were billed separately and each organization paid ½ of the cost. It was discussed that the IMRPD and IMPOA sections in the newsletter need to be made more distinct by a colored banner or other feature.

- RV storage lot update—Burdick reported on the success and accomplishment of cleaning up the RV storage lot and the registration system that is now in place. Haas encouraged that pictures be taken for the Jan newsletter.
- IM pond feasibility study—Burdick reported that Liley Fisheries was conducting a feasibility study and should have a report to the Board this Fall. Early feedback is that the current 5.5 foot depth would not support a year-around fishery.
- Community center—Haas distributed a draft comparison table describing the pros/cons of the IM Pond and IM mountain locations under consideration for the new community center. Haas reported that Jim Sell Design was preparing a bid to develop a site plan, floor plan and 3-d site plan for the IM Pond location. The IM Mountain location was not being considered for design work until clarification from the IMRPD legal counsel was in hand.
- County discussions regarding Old Recreation Hall—Burdick reported that the roof is in need of repair estimated at \$4K. He has had discussions with the County to trade the old recreation hall for property of interest in IM.
- 2009 Trails work—Burdick reported on his meeting with the conservation group leader who may be hired to perform maintenance duties on the IM trails.

New Business (Burdick)

- Sled Hill---Burdick reported that bales of straw will in placed shortly and dead wood removed from the IM sled hill area. The Board approved expenditure of funds for maintenance activities on the sled hill because of public safety and fire mitigation concerns.
- 2009 Calendar---Haas encouraged the Board to consider dates for community events in 2009 so that they can be included in the Jan newsletter.

Public Comments

- The IMRPD Board welcomed public comment throughout the meeting.

Meeting Adjourned: 11:30 am.

Minutes approved by the Board on 11-8-2008