POTLATCH RECREATION DISTRICT MINUTES AUGUST 17, 2023

Salie Anderson called the meeting to order at 7:08pm.

Attendance: Salie Anderson, David Brown, Edie Simons

Treasurer Report: Checking - $3,931.43, Regular Savings - $543.03, Super Share - $4,493.43, Super Share C - $88,804.39

Bills Paid: Aqua Lawn- lawn treatment $90.00, Gary Anderson- gravel for Skatepark $246.45, Palouse River Community Center- grant for parking lot $1,300.00, Paul Kilborn- mowing $1,248.00, Aqua Lawn- park lawn maintenance $968.00

Old Business: Discussion on how the Cody Hendrix Skate Park is progressing included how much we have funded so far. $12,485.54 with the last payment of gravel.

David said that the City will be providing lighting at the Pickleball courts. We would like the local pickleball group to try to pressure wash court 2 to remove the old paint. We agreed that they should try to help improve the facilities that they use. We also agreed that the Recreation District would provide new court paint. Salie will contact one of the group players.

The veterans of American Legion Post #81 are planning to reroof the south side of the building in September and use the approved grant.

The grants to Potlatch City for paving by Poe Asphalt into Scenic 6 Park south end road and the Pool are set to be paid within the next month.

After discussion on the grant request from Potlatch Senior Center, we agreed that we will not be funding this grant.

The Potlatch Arts Council grant request was taken under discussion and we are uncertain if funding would be available for this grant because of the quantity of money requested plus we would like to see how the other instruments withstand the winter. Spring of 2024 would be the earliest we could determine; thus, the item was tabled.

The sprinklers at softball field have been repaired by the City of Potlatch and turned back on. Someone ran over the box and sprinkler. The Potlatch Youth Baseball/Softball Association has not been contacted for comment.

New Business: Karen Rohn, organizer of the August music event, has yet to contact us for the use of our tents and funding that we have provided over the past years. David will contact her.

We reviewed the proposed 2023-24 budget that David had published in Moscow-Pullman Daily Newspaper.

Proposed 2023-24 Budget

Expenditures:	Capital Improvements	$50,000
	Path Lights, maintenance & employment	$24,000
	Administation, supplies, rent	$500
	Tort	$2,172
	Contingency Fund	$11,884
	Reserve	$15,000
Total Expenditures:		$103,556
Total Latah County Tax Revenues		$103,556

Salie Anderson moved to accept the proposed budget, David Brown seconded motion. Motion passed. (3 ayes)

Salie will submit forms to the county

Meeting Adjourned

Minutes recorded by Edith Simons