

CITY OF IDAHO CITY

PARKS AND RECREATION

SPECIAL COMMISSION MEETING

May 15, 2023

7:00 P.M.

City Hall, 511 Main Street, Idaho City, ID 83631 (208)392-4584

ROLL CALL - ESTABLISH A QUORUM

INTRODUCE NEW MEMBERS APPOINTED BY THE MAYOR WITH THE CONSENT OF THE COUNCIL.

Shauna Roeber, Hank Elliott, Dax Olvera, James Correll, present. Tammy Correll absent

CALL TO ORDER

7:01pm

REVIEW AGENDA

I. NEW BUSINESS

1. REVIEW THE DUTIES OF THE COMMISSION, AND THE RESPONSIBILITIES OF MEMBERS UNDER THE OPEN MEETING AND ETHICS IN GOVERNMENT LAWS.

Idaho City Clerk Ptak gave the commission information on the duties and responsibilities of the members and went over the basic information regarding the open meeting laws.

2. ELECTION OF CHAIRPERSON AND CO-CHAIRPERSON - **ACTION ITEM**

Hank Elliott made a motion, seconded by James Correll, to elect Dax Olvera as Chairperson and Shauna Roeber as Co-Chairperson. 4 ayes, motion carried.

3. TERM LENGTH OF EACH INDIVIDUAL

Commission decided on Shauna Roeber, Dax Olvera and Tammy Correll serving 4 years and Hank Elliott and James Correll serving 4 years.

4. RV DUMP SITE VOLUNTEERS

The Commission would like to see if there are available grants to help with a pay station. Discussion was also had regarding possible volunteers to help man the site during the weekends and holidays to ensure the water is getting used by RV's with proper recreational stickers and not for private use by citizens filling water wells and reserves. Dissection to be continued at the next meeting.

II. OLD BUSINESS

1. REVIEW PRIOR MEETING MATERIALS

Commission members were encouraged to look over prior meeting minutes to get an idea of what other projects were discussed, worked on and might have been forgotten about.

2. BLM RECREATION OR PUBLIC PURPOSE LEASE – RODEO GROUNDS (EXPIRED)

Commission members were updated on the status of the lease and will start working on getting this taken care of once the information has been found with the proper contacts.

III. PUBLIC COMMENTS

IV. UPCOMING MEETINGS

1. NEXT REGULAR MEETING DATE, TIME, and LOCATION - **ACTION ITEM**

Roeber made a motion, seconded by Elliott, to conduct the regular meetings on the 3rd Monday of every month and have a starting time of 7pm. 4 ayes, motion carried.

2. ITEMS FOR NEXT AGENDA

Next regular meeting will be scheduled for June 19th, 2023.

ADJOURNMENT 8:02pm

Approved this day of

June 19th, 2023

Chairman/Co-Chairman

attest: Commission Member