

Jerome Recreation District
Board Meeting
February 20, 2019
5:30 P.M.

Regular Meeting

Roll Call: John Moore _____ (President) Dennis Capps (Vice-President)_____
Matt Nelsen _____ Mike McDonald _____ Michelle Miller _____

**Approval of Bills and Payroll –January 2019 Financial Report- Action Item
Approve Minutes**

January 16, 2019- Action Item

Citizen Comments/Presentations (Comment period is limited to 10 minutes for this agenda item)

Mike McNeil- Spears Manufacturing

Financial Report

Bookkeepers reports (attachment)

Correspondence

****Public Hearing: To Consider Raising Memberships Rates Effective March 1, 2019-
Action Required**

Old Business

Maintenance Projects-Update
Becker Park-Update
North Park Project-Update

New Business

Lutheran Heights Subdivision- Discussion Only
Capital Projects- Discussion Only
Partnership Opportunity for Expanding Recreational Services- Discussion Only
2019 Pool Season- Discussion Only
2019 Concession Stand Operations- Discussion Only
Proposal From Bivicancci Enterprises-Discussion Only
Spears Park Lease- Action Required
Review of Bike Rental Program and setting fees-Action Item

General Information

Administrative Report
Fitness Center Report- Recreation Report

Executive Session -IC 74-206 (1) (b)

NOTICE OF PUBLIC HEARING OF FEE INCREASE

I.C § 63-1311A

Jerome Recreation District, Jerome, Idaho

LEGAL NOTICE IS HEREBY GIVEN that on Wednesday, the 20th day of February, 2019 at Jerome Recreation Center, 2032 South Lincoln Avenue, Jerome, Idaho, at 5:30 p.m. the Jerome Recreation District will receive comments regarding the District's intent to increase the following described Membership Fees.

Name of Fee Proposed Fee

Membership Fees- Monthly & Annual Membership Fees

Monthly memberships and annual memberships would have an average 7% increase from current rates. Current contracts would be honored through their respective expiration dates. Rates would be in effect March 1, 2019.

Sample Fee: Adult Month Membership- Current Rate: \$26.50 New Rate: \$28.40 (includes sales tax)

Purpose of Fee Increase: Fees have remained static since opening March 1, 2006. Operational costs as well as costs to maintain and replace equipment have increased over same period.

Basis of Authority:

1. In accordance with Idaho Code 31-4317(M), a Recreation District may fix and collect fees and charges for the use of the district's facilities, and to reduce or waive the same as to any person not reasonably able to pay therefore; and
2. The state of Idaho, under authority of Idaho Code § 63-1311, provides that the governing board of any taxing district may impose and cause to be collected fees for services provided which would otherwise be funded by tax revenues.

All persons are invited to attend the public hearing and to provide comment on the proposed fee increase. People wishing to see copy of all rates may inquire at the Jerome Recreation Center Monday- Friday 8:00 AM to 5:00 PM.

DATED this 5th day of February, 2019.
Gary Warr, Director

Publish: [I.C. § 63-1311A] once a week for the two (2) weeks preceding the week of the hearing, February 10, 2019 & February 17, 2019