Jerome Recreation District

## Board Meeting

### February 19, 2020

5:30 P.M.

#### Regular Meeting

# Roll Call: Mike McDonald \_\_\_\_\_ (President) Dennis Capps (Vice-President)\_\_\_\_

# Brian Capps \_\_\_\_\_John Moore\_\_\_\_\_\_Michelle Miller\_\_\_\_

# Approval of Bills and Payroll –January 2020 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)**

**Financial Report**

Bookkeepers reports (attachment)

# Correspondence

# Old Business

**2020 St. Luke’s Health Fair**-Update

**Rotary Park**- Action Item

**FY 2020 Capital Projects**- a) Purchase New Mower- action item b) Electronic Sign replacement- Action item c) Prioritize other capital projects-Discussion

**Roof & Gym Floor Repairs-** Action Item

# New Business

Oath of Office for Board Members of Sub-District(s) 2, 4, & 5

Sale of 2013 Bad Boy Mower to Jerome County Fair- Action Item

2020 Concession Stand Operation- Action Item

USA Softball Tournament- Action Item

**General Information**

Administrative Report

Fitness Center Report-

Recreation Report-

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