

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

April 20, 2021

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 130 and via teleconference.

Board Present

Kristin Muchow, Chair (Zoom)
Jim Walker, Vice Chair (Zoom)
Hy Kloc, Director (Zoom)
Jody Olson, Secretary

Board Absent

Peter Oliver, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre (Zoom)
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre

Others Present or via Zoom

Ryan Stratton, ICA
Melanie Rubocki, ICA
Christina Fout, Perkins Coie
John Sheldon, Sullivan & Reberger
Phil Reberger, Sullivan & Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present via Zoom
Mr. Walker – Present via Zoom
Mr. Kloc – Present via Zoom
Mr. Oliver – Absent
Mr. Olson – Present

III. Changes or Additions to the Agenda

A motion was made by Mr. Kloc to move agenda items B, C, and D, under Other Business, above the Executive Director report to accommodate scheduled guests. Additionally, strike item A under Other Business, due to a delay on the audit update. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:04 p.m.**

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

No remarks

B. Approval of Minutes

i. Regular Board Minutes for March 23, 2021

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of March 23, 2021. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:05 p.m.**

C. Aquatic Facility (Agenda New Business Items B, C & D)

Mr. Walker, Vice Chair joined the meeting. **Timestamped 2:14 p.m.**

Ms. Muchow opened discussion regarding the Board's thoughts on the philosophy around land ownership and operational involvement. Mr. Stoddard stated that the final contract will include the provisions to ensure that the Auditorium District is meeting all the constitutional statutory requirements.

Mr. Rice stated, for the Board and attendees, that the work session was specifically for aquatic center discussion and was vetted for both the work session and regular meeting. There were no previous changes to the agendas.

Item B: Preliminary ICA Draft Agreement - The ICA Draft agreement is still in process and will be presented for additional review between the Board and ICA when it is ready.

Item C: Idaho Competitive Aquatics – There were no questions presented.

Item D: CSL Pool Study – Mr. Rice highlighted page 2 of the agreement with CSL for the peer review.

A motion was made by Mr. Kloc to approve hiring CSL for the aquatics peer review at a cost of \$17,000. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:21 p.m.**

Mr. Stoddard noted that once the review is complete, it will provide the basis and background to meet our public purpose.

D. Executive Director and Financial Report – Pat Rice and Anne Marie Downen

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation.

A motion was made by Mr. Olson to accept the March 2021 Executive Director and Financial Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:44 p.m.**

V. Other Business:

A. FY2020 Audit Presentation

Agenda item removed

B. Preliminary ICA draft Agreement – Moved to IV Agenda

C. Idaho Competitive Aquatics - Moved to IV Agenda

D. CSL Pool Study – Moved to IV Agenda

VI. Adjournment

There being no further business to come before the Board, a motion was made by Mr. Walker to adjourn. Mr. Olson seconded the motion. **Timestamped 2:45 p.m.**

Meeting was adjourned at 2:45 p.m.

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for May 19, 2021:

- Work Session Minutes for March 23, 2021 (missed at the April 20, 2021 meeting)
- Work Session and Regular Minutes for April 20, 2021
- Executive Director's Report April 2021

Regular Board Minutes for April 20, 2021

5/19/21: A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of April 20, 2021. Mr. Olson seconded the motion. The motion was approved unanimously.
Timestamped 2:15 p.m.