

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

July 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 200 in person and via teleconference.

**Board Present**

Kristin Muchow, Chair

Jim Walker, Director

Hy Kloc, Director

**Board Absent**

Jody Olson, Vice Chair

Chase Erkins, Secretary

**Others Present**

Cody Lund, Boise Centre

Anne Marie Downen, Boise Centre

Mike Stoddard, Hawley Troxell

Pam Carpenter, Boise Centre

**Others Present or via Zoom**

Nick Gaggiano, ICA

John Sheldon, Sullivan & Reberger

Phil Reberger, Sullivan & Reberger

Ryan Stratton, ICA

Marshall Garrett, Opera Idaho

Leslie Garrett, Opera Idaho

Mark Junkert, Opera Idaho

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:05 p.m.

**II. Roll Call**

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson, Absent

Mr. Walker – Present

Mr. Kloc – Present

Mr. Erkins – Absent

**III. Changes or Additions to the Agenda**

No changes or additions

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

None

B. **Approval of Minutes**

i. **Work Session Minutes for June 22, 2021**

A motion was made by Mr. Walker to approve the Work Session Meeting Minutes of June 22, 2021. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

ii. **Regular Board Minutes for June 22, 2021**

A motion was made by Mr. Kloc to approve the Regular Board Meeting Minutes of June 22, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

C. **Executive Director and Financial Report – Cody Lund and Anne Marie Downen**

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

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

A motion was made by Mr. Walker to accept the June 2021 Executive Director and Financial Report as presented. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:28 p.m.**

V. **Other Business:**

A. **Opera Idaho – Leslie Garrett and Mark Junkert**

Ms. Garrett and Mr. Junkert presented information regarding a future, proposed performing arts facility. **Timestamped 2:46 p.m.**

B. **Idaho Competitive Aquatics – Ryan Stratton and Mike Stoddard**

Mr. Stratton announced that Boise has been chosen for the 2023 summer western section USA swim meet. This meet will have approximately 700 kids and be held over 4 days.

The closing of the property will take place sometime between August 5<sup>th</sup> and October 5<sup>th</sup>. The facility is tentatively scheduled to open spring of 2022. **Timestamped 2:58 p.m.**

**VI. Adjournment**

There being no further business to come before the Board, a motion was made by Mr. Walker to adjourn. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 3:03 p.m.**

**Meeting was adjourned at 3:03 p.m.**

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Kristin Muchow, Chairman

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Jody Olson, Vice Chairman

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Hy Kloc, Director

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Jim Walker, Director

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Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for August 12, 2021:

- Regular Minutes for July 20, 2021
- Executive Director’s Report July 2021

**Regular Board Minutes for July 20, 2021**

8/12/21: A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of July 20, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:07 p.m.