

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

October 14, 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 in person and via teleconference.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Chase Erkins, Secretary (Zoom)

Board Absent

Jim Walker, Director
Hy Kloc, 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

Nick Gaggiano, ICA
Phil Reberger, Sullivan & Reberger
Patrick Sullivan, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger
Mary-Michael Rodgers, Boise Centre
Cliff Clinger, Boise Centre
Cody Lund, Boise Centre

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
Mr. Olson, Present
Mr. Walker – Absent
Mr. Kloc – Absent
Mr. Erkins – Present via Zoom

III. Changes or Additions to the Agenda

There were no changes or additions.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

None

B. Approval of Minutes

i. Work Session Minutes for September 23, 2021

A motion was made by Mr. Olson to approve the Work Session Meeting Minutes of September 23, 2021. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:03 p.m.

ii. Regular Board Minutes for September 23, 2021

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of September 23, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:03 p.m.

C. 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 approve the Executive Director and Financial Report as presented. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:20 p.m.

V. Other Business:

A. Budget Approval FY 2022 – Anne Marie Downen

Mr. Downen presented the final FY 2022 budget.

A motion was made by Mr. Olson to:

- 1) Approve the FYE 11/30/2022 District, Centre, and Aquatics operating budgets, as presented,
- 2) Approve the renewal of the Annual Appropriation Lease for the Boise Centre East building
- 3) Authorize the Board Chairman and the Executive Director to take all necessary steps to affect the renewal of the Boise Centre East Annual Appropriation Lease.
- 4) Approve to change designated committed funds as follows:

	FYE 11/30/2020	FYE 11/30/2021	Change
Operating	\$ 4,440,019	\$ 3,742,433	\$ (697,586)
Capital	1,300,000	1,600,000	300,000
Lease Payment	1,721,628	1,723,824	2,196
Aquatics	0	3,125,000	3,125,000
Stabilization	<u>6,000,000</u>	<u>6,000,000</u>	<u>0</u>
Total	\$13,461,647	\$16,191,257	\$ 2,729,610

Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:29 p.m.**

B. Marketing Plan Approval FY 2022 – Cliff Clinger & Mary-Michael Rodgers

A motion was made by Mr. Olson to approve the FY 2022 Marketing Plan as presented. **Timestamped 2:43 p.m.**

C. Idaho Competitive Aquatics – Nick Gaggiano

Mr. Gaggiano reported the recent swim meet bid awarded for 2023 and information pertaining to the structure. **Timestamped 2:51 p.m.**

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned **Timestamped 2:51 p.m.**

Meeting was adjourned at 2:51 p.m.

Kristin Muchow, Chairman

Jody Olson, Vice Chairman

Hy Kloc, Director

Jim Walker, Director

Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for November 16, 2021:

- Regular Minutes for October 14, 2021
- Executive Director’s Report October 2021

11/16/21: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of October 14, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:02 p.m.