

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

June 21, 2022

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, on June 21, 2022.

**Board Present**

Kristin Muchow, Chair  
Jody Olson, Vice Chair  
Hy Kloc, Director  
Chase Erkins, Secretary

**Board Absent**

Jim Walker, Director

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Pam Zauha, Boise Centre

**Others Present or via Zoom**

Ryan Stratton, ICA  
Mary-Michael Rodgers, Boise Centre  
Cody Lund, Boise Centre  
Phil Reberger, Sullivan & Reberger  
John Sheldon, Sullivan & Reberger

**I. Call to Order**

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

**II. Roll Call**

Ms. Zauha took attendance by voice roll call:

Ms. Muchow – Present  
Mr. Olson - Present  
Mr. Walker – Absent  
Mr. Kloc – Present  
Mr. Erkins – Present

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

Ms. Muchow stated the RFP for Investment Management Services is open until July 20, 2022, at 5 p.m. The information located on the Greater Boise Auditorium District website.

### **IV. Agenda**

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

No remarks

#### **B. Approval of Minutes**

##### **i. Regular Board Minutes for April 21, 2022**

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of May 16, 2022. Mr. Erkins 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 2:48 p.m.

### **V. Other Business:**

#### **A. Idaho Competitive Aquatics – Ryan Stratton**

Mr. Stratton provided a construction update for the aquatic center building and pool.

In addition, Mr. Stratton indicated that there has been an increase to the projected budget due to material supply, labor costs and construction costs. Mr. Stratton is requesting to borrow an additional \$2 million from the Greater Boise Auditorium District.

Mr. Kloc asked how much money Idaho Competitive Aquatics currently has in the bank. Mr. Stratton indicated there is 8.8 which is a combination of funds raised and the amount financed through the bank.

After board discussion, Ms. Muchow suggested the consideration for approval be tabled for the July board meeting. All agreed. Timestamped 3:21 p.m.

**B. Convention, Sports & Leisure Report Update – Pat Rice**

Mr. Rice asked the Board if they would like to pursue an updated report from CSL. After discussion, it was thought that after the Strategic Planning meeting the Board may have a better idea of what may be of value from the report. **Timestamped 3:28 p.m.**

**C. Strategic Planning Consultant – Pat Rice**

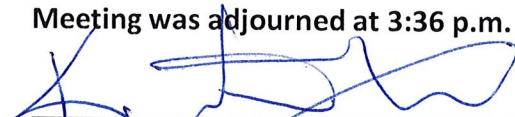
Mr. Rice has asked for board approval to the sign the contract with Connie Miller to facilitate the Strategic Planning Meeting which is scheduled for August 16<sup>th</sup> or 17<sup>th</sup>, 2022.

A motion was made by Mr. Olson to give approval to the Executive Director to sign the contract with Connie Miller to facilitate the Strategic Planning Meeting. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 3:35 p.m.**

**VI. Adjournment**

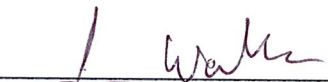
There being no further business to come before the Board, meeting is adjourned.  
**Timestamped 3:36 p.m.**

Meeting was adjourned at 3:36 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 July 26, 2022:

- Regular Minutes for June 21, 2022
- Executive Director's Report June 2022