

MINUTES OF A SPECIAL MEETINGS  
OF  
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT  
HELD IN ADA COUNTY

July 19, 2023

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, July 19, 2023.

**Board Present**

Kristin Muchow, Chair  
Jody Olson, Vice Chair  
Tiam Rastegar, Director  
Chase Erkins, Director  
Jim Walker, Director

**Board Absent**

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre Zoom  
Anna Mills, Boise Centre  
Cody Lund, Boise Centre  
Ali Ribordy, Boise Centre  
Cliff Clinger, Boise Centre  
Ryan Stratton, ICA  
Jim Byrne, Greater Boise Aquatics  
Mike Stoddard, Hawley Troxell  
Pat Walsh, ZGA Architects  
Phil Reberger, Sullivan & Reberger  
John Sheldon, Sullivan & Reberger  
Kylie Turner, Sullivan & Reberger

**I. Call to Order**

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

**II. Roll Call**

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present

### III. Changes or Additions to Agenda:

None

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

Ms. Muchow congratulated the Boise Centre team on their successful execution of the Boise Metro Chamber of Commerce FAM Dinner 2023.

#### B. Approval of Minutes

##### i. Special Board Minutes for July 19, 2023

A motion was made by Mr. Olson to approve the regular Board Meeting Minutes of June 19, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously.

**Timestamped 2:07pm**

##### ii. Work Sessions Minutes for July 19, 2023

A motion was made by Mr. Rastegar to approve the regular Board Meeting Minutes of June 19, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously.

**Timestamped 2:07pm**

#### 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. **Timestamped 2:30pm**

### IV. Other Business:

#### A. Owner Rep Recap of Aquatics Center- Pat Walsh, ZGA Architects

Mr. Walsh provided the board with an update for the end of the contract terms and final projects.

#### B. Marketing Update- Cliff Clinger

Mr. Clinger discussed some of the marketing department's most recent marketing campaigns and awards, including 2023 Smart Stars and 2023 Business Review – Best Event & Meeting Facility.

#### C. Idaho Competitive Aquatics -Ryan Stratton

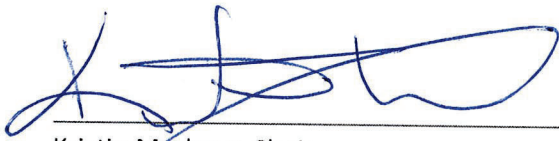
Mr. Stratton joined to discuss the grand opening and highlight the success of the first swim meet and the overwhelming response to the swimming lessons offered.

**Adjournment**

There being no further business to come before the Board, the meeting is adjourned.

**Timestamped 3:22pm**

**The meeting was adjourned at 3:22pm**



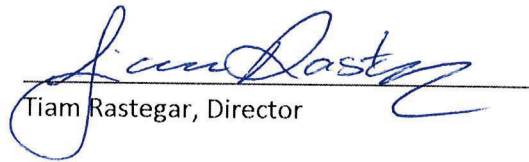
Kristin Muchow, Chairman



Jody Olson, Vice Chairman



Jim Walker, Director



Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for July 18, 2023:

- Regular Minutes for July 19, 2023
- Executive Director's Report July 2023