

July 1, 2025

Minutes

Regular Meeting of the Tabby Valley Parks/Recreation SSD

Board Members in Attendance: Jake Gines Chase Potter Bonnie Roberts
Ty Price John Roberts Tracina Wilson

Others in Attendance: Karla Gines, Melissa Hughes

Meeting began at 7:17 pm

Conducted by John Roberts, board chairman

1. Minutes from the June meeting will be approved at the August regular meeting.
2. Karla presented the financial report. We received tax funds and payment for the pasture lease. \$8,000.00 was transferred from savings into checking to accommodate upcoming expenses. Funds mistakenly deposited in the Rec League need to be transferred to the Fun Activity account. Melisa will take care of this. Action on each account was reviewed. We agreed to transfer our savings funds into the PTIF account. The report was approved with a motion from Jake and second by Ty.
3. Sunrise Engineering did not attend the meeting.
4. Tracina reported for the Tabby Rec League. Baseball is over and flag football will begin next month.
5. Chase reported the new horseshoe pits and sand volleyball pits were finished and ready for the celebration. The electrical system has been repaired. Total costs will be reviewed and ratified next meeting. Tracina reported that we need to purchase a new popcorn machine.
6. Discussion Items
 - *Groundskeeping was discussed. The inmates will be here Friday to help with unfinished projects and painting the low rail pipe fence.
 - *There are several water issues including pump problems, broken lines, and sprinkler timers. We will fix things after the celebration since the water is being shut off during all of the activities.
 - * The board approved paying Tommy \$35.00/hour for 6 hours during the rodeo weekend as a special work project .
 - * We reviewed everything for the rodeo weekend to make sure we are ready. Bonnie took the card readers for the ticket booths to get them ready. The water truck is okay. We will have a crew take care of parking, and the inmates are scheduled for Friday all day, Saturday and Sunday at 7:00 am for cleanup. Concessions, food trucks, and clothing booths are ready. The commissioners are setting up an information table both nights of the rodeo. The museum will be open Friday and Saturday.
7. Action Items:
 - *No action was needed on the rail fence painting project.
8. Follow-up:
 - * Terry Casper welded the hitching rail on the east side of the north gate.
 - * We are working with Allreds Landscaping and Basin Irrigation to get our watering issues solved, and will repair the break in the water line ourselves.
 - * We discussed the status of our upcoming elections and reviewed the rules pertaining to them.
 - * We are following up on the Veterans Memorial grant and the loan for new bleachers. We will reapply for CIB funds in October.
9. The meeting adjourned at 8:34 pm with a motion from Tracina. The next regular meeting is August 5, 2025, at 7:00 pm at the park office

July 31, 2025

Minutes

Emergency Executive Meeting of the Tabby Valley Parks/Recreation SSD

Board Members in Attendance:

Jake Gines
Ty Price
Justin Lazenby

Chase Potter
John Roberts

Bonnie Roberts
Tracina Wilson

Others in Attendance: Melissa Hughes

Meeting began at 7:05 pm

Conducted by John Roberts, board chairman.

Reviewed Tommy Gines's contract and performance for groundskeeping at the Centennial Park.

The board unanimously approved a motion presented by Tracina and seconded by Chase that Tommy Gines's contract for groundskeeping be terminated immediately.

He will be paid for the two weeks we owe him plus his taxes that have been withheld if he wants them now. John will contact him concerning this decision and get his keys and any park equipment he may have.

Kathleen Harmon will be brought on to take care of reservations and general upkeep going forward. The board will discuss future plans for groundskeeping at our next regular meeting on August 5, 2025 at 7:00 pm.