

**Lava Hot Springs Foundation's
June 10, 2022
Board of Director's
Meeting Minutes**

The Board of Directors of the Lava Hot Springs Foundation of the State of Idaho met on Friday June 10, 2022, at the Lava Hot Springs Foundation's Administrative Board Room 430 E. Main Street in Lava Hot Springs Idaho.

Mission Statement

To ensure that the public has access to healthful, clean, and inviting facilities for recreation and healing purposes.

Present: In attendance were Chair Jeff Hough, Vice Chair Ronald Johnson. Board Member Cameron Salt. Management Assistant Bridget Losee, Aquatic Program Manager Karen Bartlett and Maintenance and Operations Supervisor Byron Spencer. Guests: Mike and Vickie Hansen, Tori Hall, Attorney Jetta Mathews.

Welcome and Introductions

Chair Jeff Hough called the meeting to order and welcomed all in attendance at 11:02 am.

Jeff Hough asked for a motion to approve the meeting agenda. Ronald Johnson made a motion to approve the agenda, Cameron Salt seconded the motion. The motion carried.

Review and Approve minutes from April 29, 2022

The April 29, 2022, Board of Directors meeting minutes were emailed to board members for review.

Ronald Johnson made a motion to approve the April 29, 2022, meeting minutes, Cameron Salt seconded the motion. The motion carried unanimously.

Food Truck Discussion

Aquatic Program Manager Karen Bartlett was asked by Board Chairman Jeff Hough to oversee and to work with the Idaho Deputy Attorney General's Office in creating a contract for food trucks at the Olympic Swimming Complex.

Karen Bartlett presented a proposal to bring food trucks into the Olympic Swimming Complex's outdoor pool area. The Olympic Swimming Complex had months with record attendance during FY2021. There is one concession at the Olympic Swimming Complex and the customers have had to wait a long time to receive their food. We would like to offer more food options to accommodate the customers.

The Olympic Swimming Complex's outdoor swimming pools 2022 summer season is from May 27, 2022, to September 5, 2022 (Memorial Day through Labor Day).

Food Trucks-Trailers Proposal

- 30-day contract, month to month basis. selection is on a first come first serve basis.
- 3 Food Trucks.
- Location-the south side of the swimming pool building on the lawn. This area is not largely used by customers. The trucks can enter through a gate on the south side of the facility.
- They will be self-contained with water and generators. We will then evaluate the generators and then possibly offer power to the food trucks. Maintenance will add slats in the chain link fence for a sound barrier.
- Vendors will have to obtain a Lava Hot Springs City business license.

- One spot for a local vendor.

Board Chairman Jeff Hough offered PITA Concession owner Vickie Hansen three minutes if there was anything that she would like to say concerning the food truck proposal. Vickie Hansen refused the time.

Attendance

Attendance												
2021	May H.B.	May S.P.	June H.B.	June S.P.	July H.B.	July S.P.	Aug H.B.	Aug S.P.	Sep HB	Sep SP	FY 2021 Total	
	27139	11948	22860	39529	28656	52556	27453	22735	22643	6176		
		39087		62389		81212		50188		28819		498155
2020	May H.B.	May S.P.	June H.B.	June S.P.	July H.B.	July S.P.	Aug H.B.	Aug S.P.	Sep HB	Sep SP	FY 2020 Total	
	0	0	16585	16397	25825	42350	21703	35793	22709	8945		
		0		32982		68175		57496		31654		344223
	COVID	COVID	COVID	COVID	COVID	COVID						
2019	May H.B.	May S.P.	June H.B.	June S.P.	July H.B.	July S.P.	Aug H.B.	Aug S.P.	Sep HB	Sep SP	FY 2019 Total	
	24065	7921	27879	29557	27417	49092	23312	35088	19588	5367		
		31986		57436		76509		58400		24955		444565

Cameron Salt made a motion to approve the food trucks proposal at the Olympic Swimming Complex, Ronald Johnson seconded the motion. The motion carried unanimously.

Executive Session I.C 74-206(a)

Ronald Johnson made a motion to go into executive session pursuant to I.C. 74-206 (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual are to be evaluated in order to fill a particular vacancy or need. Cameron Salt seconded the motion.

Roll Call:

Jeff Hough-Aye
 Ronald Johnson-Aye
 Cameron Salt-Aye

The meeting went into executive session.

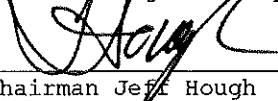
Chairman Hough called the meeting back into regular session.

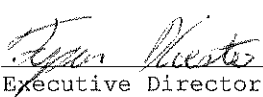
Executive Director interviews

Ronald Johnson made a motion to have a final board meeting Tuesday June 21st at 2:30pm to vote on hiring a new Executive Director, Cameron Salt seconded the motion. The motion carried unanimously.

Adjourn

Ronald Johnson made a motion to adjourn the meeting, Cameron Salt seconded the motion. The meeting was adjourned 3:46pm.

 8/30/2022
 Chairman Jeff Hough Date

 8/30/2022
 Executive Director Tyson Koester Date

Minutes by:
 Bridget Losee-Management Assistant
 Lava Hot Springs Foundation