

October 7, 2024

Meeting called to order at 8:35 pm

Adam French
Andy Cooper
Bryan Sargent
Kim Bateman
Kelsey Higham
Karrie Winder

The minutes from September 9, 2024 were motioned for approval by Bryan Sargent and seconded by Andy Cooper. All members in agreement.

Jacqueline Whittwer was unable to attend to update the board on the electrical. We will put her on the agenda for the November meeting.

Follow up on the Work Meeting with the City of Shelley- City will put together a final plan once the city attorney gets back in town. The plan is to take ownership of the Historical Park and the 72 acres by January 1, 2025. There will be an additional work meeting with the city prior to that.

Methods Studio will be presenting some draft ideas that should be ready in the next few weeks. There is a current bill of \$22,000.00 that is owed to them. Andy Cooper motioned to approve the payment of this bill, Kelsey Higham seconded the motion. All members in agreement.

Adam visited with Fred Goodworth about being the accountant on record for the North End Recreation District. This will be put on the agenda for the November Meeting.

Anna Williams gave an update on the Historical Park. The painting of the rodeo grounds was delayed due to not having enough volunteers to help prep the surface area. She has been in contact with the painter and anticipates this being done next month. Jacqueline Whittwer will continue working on grant applications for future needs of the park. They are currently forming sub committees and looking for volunteers to help with this. The board was asked to let anyone who might be interested in helping to reach out to Anna. They are currently planting bulbs and seeds for next spring.

Andy Cooper brought up the possibility of using recycled wind turbine blades as light poles at the 72 acre complex. He will gather more information and present at a later meeting.

Nathan Stein approached Adam and Kelsey about being involved. It was suggested that we could involve him on a sub committee in the future.

The idea of a pond for the 72 acres was discussed. The concerns of safety and the site being built on an old landfill were brought up. It was recommended that DEQ be contacted to discuss further.

Meeting was adjourned at 9:35 pm