

August 5, 2024

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

The minutes from July 1 were motioned for approval by Kelsey Higham and seconded by Kim Bateman. All in favor.

Resolution 24-01 to expand 3 voting districts to 5. Kim Bateman motioned to approve Resolution 24-01 Kelsey Higham seconded  
Andy Cooper- Zone 5 & Bryan Sargent-Zone 4- Kelsey Higham motioned to approve Andy and Bryan, Kim Seconded

Mitch Craven came and talked to the board about the possibility of building an Ice Hockey Rink by North Bingham County Park. He spoke on behalf of ISU as their head hockey coach and presented names of programs that could benefit from this. An anticipated cost of 3-4 million dollars. It was discussed that the District could not complete the project but could facilitate. The developer needs to look and see if there is space available for it.

Andy Cooper and Mitch Cravens will work together to put together a plan and some more concrete numbers to present to the board at a later date.

Historical Park Discussion- IDEAS is wanting to disband by October 1. Adam will call the county and talk to them about ownership details. The board discussed utilizing the current equestrian arena since it is already established and won't cost a lot to make it usable.

Croft Twilight Park- Anticipating there will still be \$22,000.00 in bills that will still need to be paid out towards this project.

Budget Hearing-2025 year  
\$100,000 for tennis court remodel project  
\$75,000 for walking path improvements  
\$25,000 Method Studio-3D imaging of 72-acres

Public Input-

The idea was proposed by Stan Searle to include an indoor facility when planning the development of the 72-acres(suggested to look at the layout of Springville, UT for ideas to utilize space)

- discussion of putting a four-plex with a concessions stand in the center
- Green space requirements were also discussed.

The September meeting will be held on September 9 due to Labor Day

Meeting adjourned at 10:30 pm