

February 2, 2026

In Attendance: Adam French, Bryan Sargent, Andy Cooper, Kim Bateman, Kelsey Higham, Karrie Winder

Meeting called to order at 7:35pm

Andy Cooper made a motion to approve minutes from January 2026. Kelsey Higham seconded. All in Favor

Kelsey Higham made a motion to name the 72 acres as "The Rivers Complex at Shelley". Andy Cooper seconded. All in favor.

Bylaws were updated to move forward with the merger with Snake River Homestead. There will be a 10 day waiting period and then Adam will message board for approval.

Adam will explore options for a bookkeeper and get back to the board

The first half of the yearly allotment has been received. We currently have 2 CD's in the amount of \$250,000.00 that rolled over last week.

Feasibility Study update- We have not received any quotes on this as of date. Study needs to include the Homestead and all of the Rivers Complex.

New Board Member- Bryan Sargent made a motion to add Anna Williams as a non voting member. Andy Cooper seconded the motion. All in favor.

Traffic Study Update- Waiting to hear back from the engineer on how many intersections we will have to do a study on and what the cost will be.

Discussion was held about using the material from grading down the parking lot to build the berm on the Northside of the Complex.

Tree Purchase Letter- Adam received a proposal letter from Matthew Fackrell offering to buy 40 trees that are currently surrounding the Complex in the amount of \$12,000.00. Matthew offered to bring in suitable fill dirt to fill any holes. Also, included in his letter was the option for the Rec District to purchase gravel from him.

The board discussed the options-no motion was made to accept the offer.

The Homestead would like to take a few of the Lilac trees that surround the Complex and use them within the Homestead. The board agreed that they could have Lilac trees.

The board discussed and agreed that the grass in Phase 1 of the River Complex Project should be pushed back to the fall to ensure that all studies, engineering plans, and logistics are done correctly to prevent wasted time and money.

The board discussed the committees outlined by JaNeise and it was agreed that the following committees would be overseen by these board members:

Committee 1- Outside, Park Entrance:Karrie and Kelsey  
Committee 2- Snake River Homestead:Anna Williams  
Committee 3- Soccer Fields: Andy and Kim  
Committee 4-Baseball Fields: Kim and Andy  
Committee 5- Park Loop and Park Center:Bryan and Kelsey  
Committee 6- RV Park: Adam

New Logo and Rebranding- Board is good to move forward with the new logo presented by Sadie Longhurst

Friday work meeting thoughts- The board felt that overall it was a good meeting with lots of information.

Homestead Yearly Report-

- 8000 Service hours were provided by members of the community
- Electrical was completed
- Anna will call and cancel Quick Books because it is no longer needed

Bryan Sargent made a motion for the board to go into Executive Session @ 8:30 pm, Kelsey Higham seconded it. All in favor.

Andy Cooper motioned to adjourn executive session, Bryan Sargent seconded it. All in favor.

Bryan Sargent made a motion to approve the hiring of Chris Sheetz @ a rate of \$6,000.00 per month for six months contingent on her six month evaluation. Andy Cooper seconded it. All in favor.

Meeting adjourned at 9:01 pm