

## North End Recreation District

### **April 3, 2023**

Present:

President: Adam French

Director: Kim Bateman

Board Member: Karie Winder

Board Member: Andy Cooper

Board Member: Debi Wilson

Bracken Abrams and Brian Sargent were out of town

The meeting was called to order at 8:40 pm

Andy Cooper voted to accept the minutes from March, Karie Winder Seconded, Minutes Approved by all that were present.

All members will be added to a google doc that includes minutes from the meetings for review prior to the next meeting.

Adam French started the meeting with a discussion about information he found out about the amount of directors our district is allowed. It was originally thought that we could have 7 members. It was determined that our district is allowed a maximum of 5. After further discussion about how the district can come into compliance it was decided that the district would consist of three board members with the additional members being board members. It was discussed that if the district ever wanted to change to five directors that can be done by changing and adding additional zones. This can be done at any time.

Bracken Abrams position will be on the ballot in November of 2023. Adam French and Kim Bateman's positions will be on the ballot in November of 2025.

Debi Wilson drafted up the District By Laws. A copy was given to members. All members were asked to review the by laws and discuss them at the May meeting. Once the by laws are accepted they will need to be submitted to the state with a \$50 fee.

A discussion was started on what needs to be done to finalize becoming a 501(C) 3. Debi had started filling out Form 1023 and needed to know if the district was ever to be dissolved what entity the assets would go to. This is necessary to complete the document. It was decided that the assets would go to the City of Shelley or the Shelley School District.

Once the Bylaws are completed we can submit the 501-C-3 form to become a non profit organization. The fee to do this is \$600.00.

Adam French began a discussion about the creation of a website. Adam has found someone that will help create the website but was unsure if this person would be able to help maintain the

website in the future. Debi mentioned that her brother in law develops websites and she will check with him to see how much he would charge.

The group looked over the Burley District website for some ideas. Our website would include things like our mission statement, current and future projects, vision statement, online sign ups and things of that nature.

Karrie suggested that we create a rec district email. It was agreed that it would be beneficial to have one. Karrie also brought up the point that as she is looking into grant options most of those are due in April and a majority of them are for non profit organizations. She has a few people that would be willing to help her with grant proposals. Karrie looked into the cost of a civil engineer to come in and map out a potential future plan. As of meeting time they had not responded back to her. She will follow up with this.

Andy discussed the option of Disc Golf as a future option as it is gaining popularity and disc golf tournaments could be a possibility.

Some time was spent discussing the possibility of acquiring part of Basic American as they are phasing out their production. Initial contact has been made and Adam will continue to follow up with this.

Karie mentioned that the Idaho Youth Committee is looking into building an indoor facility that would house two indoor baseball fields. No other information was known about location or price.

The City of Shelley will be taking over the south end of the North Bingham County Park where the Arena and historical park are located. It was discussed that the Arena was initially built with FEMA money and will need to remain an arena like area. Debi suggested the possibility of it becoming an equestrian arena.

The group began a discussion about the option of changing our boundaries to include Bonneville County households that reside within the Shelley School District. Debi was asked to call the Bonneville County clerk's office and get more information including a list of registered voters, obtain a map of those households, and how many signatures would be needed for this change to happen.

Meeting was adjourned at 10:00 pm.