

August 7, 2023

Present:

President: Adam French

Director: Kim Bateman

Director: Bracken Abrams

Board Member: Karie Winder

Board Member: Andy Cooper

Board Member: Debi Wilson

Board Member: Brian Sargent

The meeting was called to order at 8:30 pm

No previous meeting notes to accept.

Update of Tennis Courts: Looking to obtain a grant. The grant has to be awarded to the city. Anticipated award date is September 8. City will pitch in \$85,000.00. Grant is \$230,000.00. It was discussed that Idaho Central Credit Union is considering donating. Concrete work is to begin in the fall of 2022.

Kari suggested that we look into hosting a pickleball tournament to help raise funds to improve the park. It was also discussed that businesses could donate to park benches that would have their business logo put on it.

Budget Application: Our current levy amount is .06% and is currently at \$547,363.00. We need to work on setting a budget by September 7. It is required that we hold a budget hearing and post for ten days prior to the hearing date. The hearing will be open to the public to vote on.

We will receive 80% of our budget on January 12 and the remaining 20% in June of 2023.

Adam will create a working doc for all members to compile thoughts on the usage of the budget. We will meet again on August 21 at 7:00 pm to finalize budget numbers. Budget will be finalized on September 5 @ 8:30.

We need to nominate a treasurer and one other person to add to the bank account at ICCU. It was discussed and decided that Karie will act as the Treasurer with Bryan being an additional signer.

We need to find \$600.00 to file our 501-C-3.

Method Studio, a company out of Utah, will do a layout of a park but we will need to include this cost in our budget.

Debi was able to get information about E-Z facility about building a website. They charge \$1,700.00 per year and will set up the website. They also offer quick books. The group would like more information. We would like to start with a basic website and roll into a more interactive site eventually. Bracken will check with his contact.

Meeting adjourned at 9:47 pm