

February 6, 2024

Adam French
Debi Wilson
Kim Bateman
Andy Cooper
Karrie Winder
Bryan Sargent
Nathan Westergard

Money received so far this year...\$317,000
Remainder will come in July

Treasurers will be Brian and Kari. They will need to go into Idaho Centrail and get added to the account.
That checking account will be a dual signing account.

Nathan Westergard discussed the new website. <https://nedistrict-9fb4ab5253ed.herokuapp.com/>
This is a base start. Discussed what we want on the website-we will want to include any parks that are within our district.

Suggestions of items to have on website:

- We will place a link on our website that sends them to the city website.
- Add a contact page for patrons wanting more information
- Mission Statement
- Vision
- Add a place for minutes/budget to be added
- Link for the upcoming race
- Link for pickle ball tournament
- Project Page
- Suggestion page/place to post to future surveys
- Add board members and contact information

Discussion on what the domain should be: NorthEndRec.com was decided on
Domain will cost \$22 per year

Yearly maintain fee will be approx. \$250.00 in addition to the \$100.00 monthly fee.

Talked about the possibility to set up accesibility for people to create an external account. The group felt that we may need this in the future but keep it simple for now.

Cost to set up will be \$3-\$4,000. Maintenance will be \$100 per month. Any additional requests will be charged at \$100.00 per hour.

North End Mile update:

Reed's Dairy is going to bring their ice cream truck and ice cream and donate that at the end of the race.

ICCU will sponsor as well...amount to be determined.

Timing company, Vector timing, is set up and it will cost \$3.00 per participant
They will take care of all of the timing

T-shirt contest...kids under 10 will design the t-shirt to try and win, winners will race for free. The winning design will be the race T-shirt. Flyer will go out the first of March to start turning in art work.

North End Recreation will enhance the current parks but will not take over.

Race Heat Names:

Reed's Dairy Chase

ICCU Loop(name is still in the works)

Food Trucks wanted(still in the planning)

Need to talk to the city and reserve the park...Adam will address this at the next city council meeting. This meeting will be held Tuesday February 13 @ 7:30pm.

City of Shelley Police department said they could shut down the streets for the race.

North Park, Oak, Emerson, Maple finish chute will be by the city park playground.

Need to ask Brouillets to donate water-Karrie will take care of this

Goal of the race: Walking Path Improvement

Include a booth showcasing North End Recreation District and information about what is happening.

Brian discussed Green Space-

- For every 100 residents there would be 1 acre of green space is the current metrics in Idaho

- Brian suggested that we could base this acreage amount off of population in the area or use the following idea:

- Wetland Credit-Possibility for people to buy and sell credits to use toward building parks. This gives more opportunities for real estate to be used for green space.

Adam will present the idea of green space to the city council.

Croft Twilight Park-Lorin Croft asked if the Rec District would be interested in donating money towards it. Jim Cotterel is the contractor on the park, He will do all the work and when the park is completed the park will be turned back over to the city. The group discussed that we are interested in helping but we want more details before we will commit to a dollar amount.

IRPA Conference April 1-4-Idaho Rec and Parks Association-Located in Lewiston, ID. Entities get together and discuss grant ideas. Fee is \$400 per person with additional housing costs.

Adam wants to attend the conference. The group approved paying for the conference fee and housing cost. Adam will pay to get himself there and back.

Debi will be leaving on a mission and this will be her last meeting. Discussion was held about the possibility of finding a replacement. Nothing was decided.

Meeting adjourned at 9:47pm