

June 3, 2024

Adam French
Kelsey Higham
Andy Cooper
Karrie Winder
Bryan Sargent

The minutes from May 6 were approved. All in favor

Many citizens were present for the discussion regarding the proof of concept of the 72-acre park and the NBC Historical Park. We received input from those in attendance. Many ideas were given, but the main discussion centered around the Rec District taking over the Historical Park. It was pointed out that while the District was being lobbied to the voters, that the Historical Park would come under the banner of the Rec District. IDEAS, the not for profit entity that currently runs the park, has closed its doors indefinitely. Many of those in attendance wanted the park to stay open and the grounds to be taken care of. The park is currently owned by the City of Shelley. Some of the council members were in attendance and mentioned that if the Rec District doesn't take over the park, then they will give it back to the county. It was also mentioned that the tax revenue generated by the Rec District should fund the park. There is currently a \$50,000 grant that IDEAS received for further expansion of the park. It can be used for maintenance and taking care of the park. It was decided that the Rec District would work with the City of Shelley and the board of IDEAS to maintain the park until a decision is made. The motion for the Rec District to take ownership for the park was tabled until the meeting in July.

The proof of concept of the 72-acre park was unveiled. It was well received. Although it is not specific (playgrounds, restrooms, and play areas) it will be in the future. The Rec District will be presenting the concept to the voters via the website and ask for comments.

Croft Twilight Park has requested another \$10,000 in addition to the \$40,000 already promised. It was denied. None in favor.

Bills relative to the Croft Twilight Park via donated funds were approved.

The Website is almost completed. There are still some board members who need to present their photos and bios. The website should go live in 2 weeks.

The Rec District should receive their 501 © 1 status anyday. It is expected in the next month.

Meeting was adjourned at 10:15 pm

