

January 5, 2026

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

Called to order at 7:35 pm

Andy Cooper moved to approve minutes from November 2025

Bryan Sargent seconded

All in favor, one absent

Introduction of New Bylaws:

A few articles were updated and added.

Article 3 Section 9-Attendance update to include that any director missing 3 meetings in a calendar year may be asked to resign their position. Electronic Participation is allowed.

Article 7-Committee established by board to include at a minimum, Finance Committee and Governance Committee.

Article 10-added Financial Oversight Article to ensure finances are being reviewed monthly.

Andy Cooper motioned to approve the By-laws

Bryan Sargent seconded the motion

All in favor

Chris Sheetz:

Discussion was held about the 2026 plans for the park

Proposal was brought up to become the director

Discussed looking into a membership with YTT(Yellowstone Teton Territory) for a fee of \$100.00. Becoming a member could help the district with further funding options.

Solar Light installation was discussed.

Walking Path around park to include mile markers and spots to do small workouts were discussed.

It was discussed that the board needs to decide what the must haves are for the new park.

It was proposed to pay Chris up to \$10,000.00 for the development of a strategic plan for the board. An additional meeting will be held with Chris on January 30 from 11-2 to discuss the plan.

Bryan Sargent motioned to approve paying Chris up to \$10,000.00 to create the strategic plan

Andy Cooper seconded

All in favor

Snake River Homestead MOU:

Adam will work on completing the MOU to present in February

The Ideas group will need to attend monthly district meetings

There is \$20,000.00 in the yearly budget for operating costs at the Homestead

72 Acre Park Name:

Adam proposed the name of the 72 acre park to be "River Park at Shelley"

The Board will talk more about the name of the park at the strategic plan meeting held on January 30

Engineering Update:

Landscape Plan is almost complete

Traffic Control Study will need to be completed

Work to plan out the parking lot and 13 acres of grass is in the works

Travis Oler:

Presented information on Soccer Fields and the logistics that need to be considered when designing and planning. He mentioned placement of goals, signage, field marking and the option of having portable goals.

Meeting adjourned at 9:40 pm