

July 1, 2024

Adam French
Karrie Winder
Andy Cooper
Bryan Sargent
Kim Bateman

The minutes from June 3 were approved. All in favor

The districts current bylaws need to be changed to include non-discriminatory verbage to conform to 501-C-3 requirements..all were in favor

Adam proposed that we change the voting board to a 5 member vote instead of the current 3 member vote. Adam will meet with county and realign zones. All in favor

Historical Park Discussion- Jacquelin Whittier was present to answer questions regarding the maintenance and upkeep of the park. Currently the city of Shelley has gone in and mowed. A grant from IDEAS is being used to pay for a maintenance person and someone to water at a rate of \$9,000.00 for maintenance for the season and \$50.00 per day for watering. IDEAS wants to phase out and have the rec district take it over. Within the next few weeks someone is coming in to fix sprinklers and put timers on the system.

Tennis Courts were the next item on the agenda with Nikki Hudman & Hayley Hill there to provide an update. The bid to complete the project came in very high. The board suggested that they go back to the city and see if there were any areas where they could cut cost. The board agreed that we could not commit to a solid number to put towards this project until we had more details. They were asked to come back to the August meeting.

Croft Twilight Park bills were approved in the amount of \$21,000.00 as follows:

Seal Master-\$5117.65

J.A. Concrete-\$4,500.00

J.A Concrete- \$8,125.00

Expert Cutters-\$828.00

Paint-unknown amount

Adam moved to approve, Kim seconded

Playground equipment is ordered. Sprinkler system has been started. Completion date is September.

Recreation District website is live and ready to share.

Walking Path-Talked about beautifying from the city line out to NBCP. These funds need to be included in next year's budget. Beautify if segments to limit the initial cost

Meeting adjourned at 9:40 PM