

Sheridan Recreation District Recreation Board Meeting

The Hub on Smith – Conference Room January 15th, 2025 Meeting #7 Regular Rec Board Meeting Start 12:00 pm

The regular meeting of the Sheridan Recreation District was held on January 15, 2025 at the HUB.

Board Members Present: Jesse Swanke, Arin Waddell, Terry Weitzel, DJ Dearcorn, Dale

Boedeker, Jacob Martin and Steve Wilcock Other Present: Alex Mock and Zach Stewart

President Terry Weitzel called the meeting to order at 12:00pm.

<u>Approve Consent Agenda (January Agenda, December minutes Minutes & January Claims)</u>

No Discussion

Motion: Jesse Swanke Second: DJ Dearcorn

Action: Approved consent agenda 7-0

Communications from the Public

a. None

Staff Reports

a. Discussion: Alex introduced to the Board the District's newest full time Park Technician Tracy Porter. Alex mentioned that we are grateful that we found the newest member of our team. Tracy introduced himself to the board and the board welcomed him to the team. Arin Waddell mentioned that she has questions about the tree program that will be taking place at Thorne Rider Park. Alex mentioned that the trees that would be going in were Juniper Trees. Quinton Suska will be leading this program and he will follow up with him. Arin also wanted to know how the first night of Co-create went for youth programs and what feedback was given at the meeting. Jacob Martin wanted to give praise to the tumbling program and how well it was run and the lower class sizes so all kids get more instruction.

Old Business

a. Alex discussed the timeline process for when Rich Bridger will be retiring and how the transition will take place with Pilch & Reed CPA.

New Business

a. None

Board Member Items

a. Sheridan Event Center Update: DJ Dearcorn.



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- i. DJ mentioned that the grants they applied for failed and received no money. The current effort is on pause waiting for the new administration to take office and see what federal grant money will be available starting in 2025.
- b. SCSD2 Facilities: Jesse Swanke
 - i. Jesse asked if it would be possible to communicate with outside user groups to see if they need additional equipment while in the facility to just ask and just try and go find it on their own.

Committee Updates:

- a. Executive Committee update:
 - i. Alex mentioned that all the policy changes were sent back from Christopher Sherwood from Yonkee & Toner regarding the new language of the new policies..

Adjournment

Dale Boedeker motioned to adjourn the meeting at 12:43 pm with a second by Jesse Swanke. Passed 7-0.

The next meeting is set for Wednesday February 19th, 2025, 12pm at the HUB