



The regular meeting of the Sheridan Recreation District was held on Wednesday, January 17, 2024 at The Hub

Members Present: Arin Waddell, Mandy Galloway, Terry Weitzel, Jesse Swanke and Steve Wilcock
Others Present: Zach Stewart, Alex Mock and Rich Bridger

President Jesse Swanke called the meeting to order at 12:05 p.m.

Approve Consent Agenda

Motion: Steve Wilcock

Second: Mandy Galloway

Action: Approved consent agenda, 5-0

Staff Reports – Alex Mock and Zach Stewart

Discussion: Staff reported on parks, youth and adult activities.

Action: None

Sheridan Media Presentation – Julie Chadwick

Discussion: Julie Chadwick gave an overview of marketing strategies offered by Sheridan Media.

Action: None

Old Business – Alex Mock

- a. Turf Tank – Alex noted that the school district and the soccer association had agreed to co-operatively agreed to purchase the turf tank. Alex asked for permission to secure the purchase of the Turf Tank with an initial payment of \$1700.00 and a total payment of \$53,700.00 once the finalized agreements are signed by the soccer association and the school district.

Motion: Arin Waddell

Second: Mandy Galloway

Action: Approved \$1700.00 payment for the initial payment to purchase a Turf Tank.

New Business – Alex Mock

- a. Allocation of Funds into Certificates of Deposits – Alex Mock requested permission to transfer \$100,000 from savings to invest in certificates of deposit.

Motion: Terry Weitzel

Second: Mandy Galloway

Action: Approved the transfer of \$100,000 from checking to certificates of deposit, 5-0

Board Member Items

Discussion: None

Communication from the Public

Discussion: None

Adjourn

Motion: Steve Wilcock

Second: Terry Weitzel

Action: Moved to Adjourn, 5-0

The next meeting was set for Wednesday, February 21, 2024, 12:00 p.m. at The Hub