

The regular meeting of the Sheridan Recreation District was held on Wednesday September 18th, 2024 at the HUB.

Members Present: Jesse Swanke, Terry Weitzel, Arin Waddell, Dale Boedeker and Jacob Martin.

Other Present: Alex Mock, Zach Stewart, Don Julian

Board Members Not Present: DJ Dearcorn, Steve Wilcock

President Terry Weitzel called the meeting to order at 12:01pm.

Approve Consent Agenda

No Discussion Motion: Dale Boedeker Second: Jacob Martin Action: Approved consent agenda 5-0

Communications from the Public

- None

Staff Reports

Discussion: Alex and Zach talked about past, current and future programs currently going on. Alex talked about the upcoming Krinkee Memorial 5K that will start and end at Thorne Rider park. We are helping them coordinate and help in whatever capacity the SRD staff can. Alex gave an update and potential redesign for the "Barney Park" located on the South side of Thorne Rider. This is in the infant stages. Alex also mentioned we should be getting the audit report back from PMCH with their results and findings.

Old Business

Discussion: Kendrick Park Pool Renovations

- Pool update with finalizing picking out some colors for slides as well as making memorial plaques with material from the old pump house. Dick Anderson is planning on getting the demolition of the pump house completed.

New Business

- None



Board Member Items

- A. Sheridan Event Center Update: DJ Dearcorn.
 - a. Don Julien spoke on behalf of DJ and gave an update on the Sheridan Event Center. They submitted a Grant at the end of August and have a turn around time of 30-45 dates and the latest they should know is by the end of December. The SHS Booster club is leading a pledge donation that would be mentioned at the upcoming high school football game regarding the Sheridan Event Center in the lead up to "Giving Tuesday". Don mentioned that the Sheridan Recreation District is an important asset to this project and they need our input when it comes to getting what the Center needs with equipment and program ideas for the community. Don will come to the meetings frequently as more information comes to light with the grant funds.
 - b. Arin mentioned that we need to more effectively use the committees to help the staff on a broader level. Arin also asked a question, if we receive feedback from our participants about the programs. Alex mentioned that we are in the process of working on some Co-Creates (4 sections, Adults Recreation, Youth Recreation, Outdoor Recreation, and Park) that the staff will be leading around the start of the new year. Zach talked about how we are starting to work on program audits which will gather more data from surveys that we will send out each time a program ends.

Committee Updates:

- Parks and Recreation Committee
 - Zach mentioned that we have started to discuss if the lights at the outdoor tennis actually work. Steve brought it to our attention when he tried to use them. This was a great way to focus on projects as we are out in our parks. Calls have been made to see what is a timeline we could potentially get those back up in running.

<u>Adjournment</u>

Jacob Martin motioned to adjourn the meeting at 12:51 pm with a second by Arin Waddell. Passed 5-0

The next meeting is set for Wednesday October 16th, 2024, 12pm at the HUB