



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

Board Members Present: Jesse Swanke, Terry Weitzel, Jacob Martin, DJ Dearcorn, and Steve Wilcock

Other Present: Alex Mock

Board Members Not Present: Arin Waddell and Dale Boedeker

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

Approve Consent Agenda

No Discussion

Motion: Steve Wilcock

Second: Jesse Swanke

Action: Approved consent agenda 5-0

Communications from the Public

- None

Staff Reports

A. Discussion: None

Old Business

- a. Kendrick Park Pool Renovations
 - i. Discussion: Alex talked about weekly meetings regarding daily updates on the progress of the renovation. The slide has been taken down. Goal is to be done with a demo done by winter so they can do all wiring and plumbing done in the winter months. They will also be working on moving and relocating fences. Plan is to be done mid-August but they will fill the pool and test all the systems before winterizing the pool and hanging the SRD the keys in October.

New Business

- a. SRD Policies
 - i. Discussion: Alex and the executive committee met last week and talked about updating the employee manual. Try to clarify language on workplace harassment among updating other policies. Update policy and with revision to send back out to the board to vote at another meeting.



Sheridan Recreation District
Recreation Board Meeting
The Hub on Smith – Art Studio
October 16th, 2024 Meeting #4
Regular Rec Board Meeting Start 12:00 pm

Board Member Items

- a. Sheridan Event Center Update: DJ Dearcorn.
 - i. Discussion - A lot of interest in the EPA grant otherwise no new updates. Alex mentioned they have talked to the H2I group. The equipment would be roughly over \$1 Million for equipment in the facility.

Committee Updates:

- a. Foundation report
 - i. Discussion: Alex talked about what the group needs to do to get some financial backing when it comes to capital improvements and when to send out the ask letter for donations. Thought about pairing our ask letter with the WYO Gives Day that is in July. Signed up with the Wyoming NonProfit Network. Talking with Amy Albright about drafting a new ask letter for patrons. Alex also asked the board to fill out some thank you cards to our sponsors. DJ mentioned that trying to get back to the strategic plan for a special project initiative and how to build that into fundraising.
- b. Executive report
 - i. Discussion: Discussion on SRD Policies as previously discussed
- c. Parks and Recreation Report
 - i. Discussion: Steve mentioned Zach is in the process with a light project and working with Mike's Electric at the Thorne Rider Tennis courts. Talked about the timeline of programs that the SRD offers. Talked about Internal program audits.

Adjournment

Jacob Martin motioned to adjourn the meeting at 12:28 pm with a second by DJ Dearcorn.
Passed 5-0.

The next meeting is set for Wednesday November 20th, 2024, 12pm at the HUB