



Sheridan Recreation District

Recreation Board Meeting

The Hub on Smith – Art Studio

September 20, 2023 Meeting #3

Regular Rec Board Meeting Start 12:00pm

Sheridan Recreation District Mission:

To enhance the quality of life in our community by providing innovative and safe recreational opportunities

1. Call to Order

President Jesse Swanke

Time:

2. Consent Agenda

Approve September Agenda

Approve August Minutes - Adjust end time from August meeting to 12:45pm.

Approve September Claims

Motion: Diana Reisen to approve consent agenda

Second: DJ Dearcorn

Action: motion passed unanimously

3. Introduction of New Board Member “Steve Wilcock”

Discussion: Alex introduced the newest member of the board appointed by SCSD2. Steve gave background on why he applied for the position and is excited to help the board.

4. Staff Reports – Alex, J.D., Gage, McKoy Rich and Zach

Discussion: Alex, Gage, McKoy, JD and Zach gave reports on programs that wrapped up and are upcoming for the SRD in the next few months. The board also mentioned creating a priority list of machines, projects that need to be replaced or what is needed for the future.

5. SRD Board Office Elections – Jesse Swanke

Office of President

Motion: Arin motioned to keep Jesse Swanke as Office of President

Second: Terry Weitzel

Action: Motion carried 7-0

Office of Vice – President

Motion: Arin motioned to appoint Terry Weitzel to Office of Vice President

Second: DJ Dearcorn

Action: Motion carried 7-0

Office of Treasurer

Motion: Arin motioned to keep DJ Dearcorn for Office of Treasurer

Second: Steve Wilcock

Action: Motion carried 7-0

Office of Secretary

Motion: Arin motioned to keep Diana Reisen for office of Secretary

Second: Mandy Galloway

Action: Motion carried 7-0



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6. Communications From the Public

Discussion: None

7. Board Items

- a. Compliance Training for Board Members “Attached email from WSBA”

Discussion: Alex talked about training that is needed to complete before June 30th 2024. Potential online class in the near future.

- b. Board Governance the Agreement to Establish and Maintain the Sheridan Recreation District “Section 5 paragraph 2”

Discussion: Alex talked about Terry and Arin to go back to their respective boards to talk about term length and At-Large potential.

- c. Athletic Fields Technician “New Parks FT position”

Discussion: Alex presented the board with the need of another full time parks staff based on the similar districts and studies done by NRPA. More discussion was to find the difference in budget to offset the cost. Alex asked for the Board to make a vote for this today.

Motion: Arin Waddell motioned to approve to open and advertise for the new FTE with the stipulation of raising \$10,000 in donations to offset the cost.

Second: Terry

Action: Motion passed to approve 7-0

- d. Amendment to the budget

Discussion: Tabled the amendment to the budget until October 18th, 2023.

Arin Mentioned to the board there will be a board retreat next month on Wednesday October 18th from 5:30-8:00pm.

8. Adjourn

Motion: DJ Dearcorn

Second: Mandy Galloway

Action: Motion to adjourn passed 7-0 - 1:40pm

The next meeting set for Wednesday, October 18, 2023, 12 p.m. at the Hub