



Sheridan Recreation District
Recreation Board Meeting
The Hub on Smith – Art Studio
November 20th, 2024 Meeting #5
Regular Rec Board Meeting Start 12:00 pm

The regular meeting of the Sheridan Recreation District was held on Wednesday, November 20th, 2024 at the HUB.

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

Other Present: Alex Mock, Zach Stewart and Member of the public Samantha Bublich.

Board Members Not Present: Arin Waddell

President Terry Weitzel called the meeting to order at 12:04pm.

Approve Consent Agenda (November Agenda, October Minutes & November Claims)

No Discussion

Motion: DJ Dearcorn

Second: Dale Boedeker

Action: Approved consent agenda 6-0

Communications from the Public

- Samantha Bublich, a community member, was concerned about the amount of rocks and debris in the skate park.
 - Discussion - Alex Mock mentioned we have a project already started that removed all the fence around the skate park and the plan is to remove all the rock around the skatepark and connect irrigation from the Dan Madia lines and grass around the park with a split rail fence to keep vehicles off the grass area.

Staff Reports

- a. Discussion: None

Old Business

- a. None

New Business

- a. SRD Policies
 - Discussion: Alex discussed the change to the policy in the hand book to clarify language on workplace harassment among updating other policies. The policy was updated with revisions sent to the board to review last month so that motion could be made to pass the policy onto the attorneys.
 - Motion: DJ Dearcorn made a motion to send the policy revisions to the attorneys as presented.
 - Second: Steve Wilcox
 - Action: Motion carries 6-0 and Alex will send the policy as presented to our lawyer, Christopher Sherwood at Yonkee & Toner Attorneys at Law.



Board Member Items

- a. Sheridan Event Center Update: DJ Dearcorn.
 - i. Discussion -Alex Mock and DJ Dearcorn talked about the updates from the Sheridan Event Center. They mentioned that roughly \$200k has been raised through the Sheridan High School Booster Club account. DJ also mentioned that both phase one and phase two of the grants have been submitted. Both grants are for up to \$20 Million and they will know by the end of the year how much money has been awarded.
 - ii. Alex also made a recommendation to the Board of Directors that the Sheridan Recreation district allocate \$15,000 in support of the grant writing process if the current federal grant application is awarded to the SCSD2 in the amount up to \$20 Million².
 - iii. Motion: DJ Dearcorn made a motion that the Sheridan Recreation district allocate \$15,000 in support of the grant writing process if the current federal grant application is awarded to the SCSD2 in the amount up to \$20 Million
 - iv. Second: Jesse Swanke
 - v. Action: Passed 6-0 .

Committee Updates:

- a. Parks and Recreation Report
 - i. Discussion: Zach discussed that he met with Dale and Steve to go over the parks that we cover and went through the parks inventory and needs assessment that was completed in 2020.

Adjournment to Executive Session

DJ Dearcorn motioned to adjourn to executive session at 12:28pm with a second by Jesse Swanke passed 6-0.

Executive Session

- a. Alex and the board discussed staffing during the executive session.
Dale Boedeker made a motion to adjourn the executive session at 1:22 pm with a second from Steve Wilcox. Passed 6-0

Adjournment

Jesse Swanke motioned to adjourn the meeting at 1:22 pm with a second by Dale Boedeker. Passed 6-0.

The next meeting is set for Wednesday December 18th, 2024, 12pm at the HUB