

The regular meeting of the Sheridan Recreation District was held on Wednesday August 21st, 2024 at the HUB.

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

Other Present: Alex Mock, Zach Stewart, Jay Martinson, Sheridan Media

President Jesse Swanke called the meeting to order at 12:01pm.

Approve Consent Agenda

No Discussion Motion: DJ Dearcorn Second: Terry Weitzel Action: Approved consent agenda 7-0

Communications from the Public

A: Jay Martinson with Big Horn Baseball Club

Discussion: Big Horn baseball club raised \$1 Million for the turf baseball and small rectangle fields. He wanted to start the process to fundraise the roughly \$325K to turf the infield at Redle field in Thorne Rider Park. He would like to start talking to donors to get the process rolling. He mentioned obviously it is the SRD field and would need final approval to do this. He mentioned this would help to hold more tournaments at the legion level and wood bat league that comes to town.

Introduction of new board members (Dale Boedeker & Jacob Martin)

Discussion: Alex introduced both new board members. Jacob mentioned that he has been a former Sheridan City Council member and has served on multiple boards and had a part in the process of wanting to redo Kendrick Park Pool. Dale mentioned that he had worked in the parks and recreation field as a professional for 35 years and thinks he can be a benefit to the district with his knowledge of the field and is excited to be back in Sheridan with the SRD.

Staff Reports

Discussion: Alex and Zach talked about past, current and future programs currently going on. The Pool is now closed, Little Guy football and cheerleading are underway as well as 6th grade volleyball. DJ brought up details on the financial report by making sure our funds are FDIC insured for amounts over the \$250K FDIC insurance. DJ also wanted to make sure the roughly \$13K new shed building at 6th street was budgeted for. Alex mentioned it was budgeting for under the Parks budget under Maintenance and buildings. Alex mentioned that to make Bondi



Park fully ADA compliant there needs to be a sidewalk from the parking lot to the playground and In Yarak Construction has given a bid of \$8500 to do the project.

SRD Board of Officers Elections

Office of President:

Motion: Arin Wadell motioned for Terry Weitzel for President of the Board. Second: Jacob Martin Action: Terry Weitzel President approved 7-0

Office of Vice President

Motion: Arin Wadell motioned for DJ Dearcorn for Vice President of the Board. Second: Jesse Swanke Action: DJ Dearcorn Vice President approved 7-0

Office of Treasurer

Motion: Jesse Swanke motioned for Arin Waddell for Treasurer of the Board. Second: Steve Wilcock Action: Arin Waddell Treasurer approved 7-0

Office of Secretary

Motion: Arin Waddelll motioned for Jesse Swanke for Secretary of the Board. Second: Terry Weitzel Action: Jesse Swanke Secretary approved 7-0

Terry Weitzel took over the meeting as newly elected President at 12:40pm

<u>Old Business</u>

Discussion: None

New Business

Kendrick Park Pool

Discussion: The \$5.4 Million pool project will begin September 3rd by Dick Anderson Construction. Tree removal has started for the expansion area of the pool. Alex mentioned that we need to remove some of the good pumps we have left. The goal is for Dick Anderson to be done with construction in October of 2025 and the pool opening for Summer of 2026. Dale also mentioned that the City of Sheridan hope has notified the neighborhood around the pool. Alex said he would follow up with the City.

Board Member Items

Sheridan Event Center - DJ Dearcorn



Discussion: DJ Mentioned that the EPA Grant is being pursued and being written in conjunction with the HUB and the Children's center. This is a \$20 million grant. The asbestos grant has been awarded. DJ mentioned that with any remaining funds from the Aquatics budget to help the Sheridan Events Center with the Grant funding writing fees they are accruing. Action: None:

Youth Volleyball - Jesse Swanke

Discussion: Jesse mentioned that he would like to see the SRD implement a youth volleyball program. Most kids that start volleyball in 6th or 7th grade have not touched a volleyball and the only outlet is in the travel volleyball form which is set at a higher price. He thinks it could be beneficial to get the girls involved at an earlier age and mimic the city wide basketball program. Action: None

Committee Updates:

Discussion: Alex mentioned that to Dale and Jacob we have 3 committees (Admin/Executive, Foundation and Parks & Recreation) Jacob agreed to join the Admin/Executive committee and Dale would go to the Parks & Recreation committee.

<u>Adjournment</u>

DJ motioned to adjourn the meeting at 1:11 with a second by Jacob Martin. Passed 7-0

The next meeting is set for Wednesday September18th, 2024, 12pm at the HUB