

Sheridan Recreation District Recreation Board Meeting

The Hub on Smith – Art Studio December 20, 2023 Meeting #6 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

The regular meeting of the Sheridan Recreation District was held on Wednesday, November 15, 2023 at The Hub

Members Present: Arin Waddell, Mandy Galloway, Terry Weitzel, Steve Wilcock and Diana Riesen Others Present: Gage Rathkamp, Quinton Suska, JD Williams, Rich Bridger and McKoy Feland

Vice - President Terry Weitzel called the meeting to order at 12:10 p.m.

Approve Consent Agenda

Motion: Diana Riesen Second: Mandy Galloway

Action: Approved consent agenda, 5-0

Introduction of New Fields Technician, Quinton Suska - Alex Mock

Discussion: Alex introduced Quinton Suska adding that Quinton is a great addition to parks, and that he had worked part-time in parks for a number of years. .

Action: None

Staff Reports - Alex, McKoy, Zach Stewart, Gage and JD Williams

Discussion: Staff reported on youth and adult activities. Alex noted that the Winter Shootout is schedule for December 18 - 10 and over 50 teams had already committed to the tournament

for December 8 – 10 and over 50 teams had already committed to the tournament.

Action: None

Communication from the Public

Discussion: None

Old Business

- Compliance Training for Board Members
 Discussion: Alex stated that the State of Wyoming now required all public board members are required to attend a workshop regarding board governance. Alex hoped to coordinate
 - this with the school district, or do it virtually.
- Board Governance the Agreement to Establish and Maintain the Sheridan Recreation District, Section 5-paragraph 2
 Discussion: Alex stated that the board membership requirements were cumbersome and he
 - wanted to propose some changes to terms for board consideration.
- c. SRD Priority Needs Assessment Discussion: Alex stated that he created a rather large needs assessment for the district moving forward, and how the recreation district could prioritize/adjust the current master plan and consider funding sources.

New Business

- a. SRD Strategic Plan
 - Discussion: Alex discussed the path moving forward which included contacting other executive directors
- b. Turf Tank
 - Discussion: Alex stated that he was currently in the process of working a mutual use/purchase agreement for the purchase of the turf tank



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Board Member Items

Discussion: Action: None

<u>Adjourn</u>

Motion: Alex Mockl Second: Diana Riesen

Action: Moved to Adjourn, 3-0

The next meeting was set for Wednesday, December 20, 2023, 12:00 p.m. at The Hub