

Sheridan Recreation District Recreation Board Meeting The Hub on Smith – Art Studio November 15, 2023 Meeting #5 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 Approve September Claims Motion: Second: Action:

- 3. Introduction of New Athletic Fields Technician "Quinton Suska" Discussion:
- 4. <u>Staff Reports Alex, Gage, Quinton, J.D., McKoy Rich and Zach</u> Discussion:
- 5. <u>Communications From the Public</u> Discussion:

6. Old Business

- a. Compliance Training for Board Members Discussion:
- Board Governance the Agreement to Establish and Maintain the Sheridan Recreation District "Section 5 paragraph 2" Discussion:
- c. SRD Priority Needs Assessment Discussion:

7. <u>New Business</u>

- a. SRD Strategic Plan Discussion:
- b. Turf Tank Discussion:



8. Board Member Items

- a. Actions based on October 18th board training
- b. Discussion:

9. Sheridan Recreation Foundation

- a. Function and Operation
- b. Discussion:

10. <u>Adjourn</u>

Motion: Second: Action:

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