

Meeteetse Recreation District Board of Directors met in regular session **Tuesday April 11th, 2023.**

Members present: Director Brodie Bennett, Corey Guthrie, Shawn Christopherson, Norma Riley, Diane Noton, Bo Allen. Kevin Cooley & Zeb Hagen. **Absent:**

Call the Meeting to Order: Norma called the meeting to order at 5:30 pm.

Approve Minutes and Bills: Diane made a motion to approve the minutes of March 2023; Corey seconded the motion, motion carried.

Changes to the Agenda: Add "I" Community Center to new business.

Approve Changes of Agenda: Diane made a motion to approve addition of "I" Community Center to New Business. Shawn seconded the motion. Motion carried.

New Business:

- A) RecKid Substitute(s): Corey made a motion to approve Cindy Health & Morgan Layton as RecKid Substitutes. Kevin seconded the motion, Motion carried.
- B) Preliminary Budget: Kevin made a motion to approve the Preliminary Budget as presented. Shawn seconded the motion. Motion carried.
- C) Procurement Policy: Kevin made a motion to approve the Procurement Policy as presented. Shawn seconded the motion. Motion carried.
- D) ADA Policy Update: Diane made a motion to update the ADA Policy as presented. Kevin seconded the motion. Motion carried.
- E) Summer Youth Work Program: Diane made a motion to enroll in the Meeteetse Youth Work Program. Shane seconded the motion. Motion carried.
- F) Hoophouse Sealed Bid: Diane made a motion to accept sealed bids for the Hoophouse. Corey seconded the motion. Motion carried.
- G) Legal Counsel: Kevin made a motion to seek new Legal Counsel. Diane seconded the motion. Motion carried.
- H) Building Usage: Brodie will update the Building Usage agreement to present to the board at the next meeting.
- I) Community Center: Diane made a motion to set Community Center square footage at 6,000sqft to be constructed by Groathouse Construction. Kevin seconded the motion. Motion carried.

Treasurer Report:

- 1. Payment of Bills- Diane made a motion to approve the payment of bills of \$16,439.44; Kevin seconded the motion; motion carried.
- 2. Budget review: depending on project start date, 2022-2023 will have to be amended.
- 3. Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS

Old Business:

1. Program Updates: Everything is operating smoothly

- a) Consistent numbers. Summer Food program will start in June and will include both RecKid programs.
- a. Play Area fencing: When the weather gets nice, we will look to moving existing fence around siren and afterschool building.

Discussion:

- a) Grants
 - 1. Park County Travel: Rental Shop was denied.
 - 2. Meeteetse Recreation Foundation is being created to help fund District.
- b) Community Center Project: Brodie will work with Groathouse and Q10 to get the construction process started.
- c) Upcoming Events/Activities: Brodie will go to Outdoor Rec Conference at the end of the month.
- d) Next meeting May 9th @ 5:30.

Adjourned at 6:25 pm



