

Minutes for Monthly UCRD Board Meeting

Thursday September 5th, 2024

@ 7pm

Welcome Danelle Brinkerhoff

Attendance

Danelle Brinkerhoff

Jordan Witbeck

Trent Mckenna

Annissa Maxfield

Sherrie Holgate

Pledge Danelle Brinkerhoff

Prayer Jordan Witbeck

Approval of August Minutes: Jodan Witbeck made a motion to approve, Trent Mckenna Seconded, Unanimously Approved

Board Member Reports

Annissa Maxfield See Financial Report

Sherrie Holgate- Sold Chutes Silent Auction \$10,000 Total near \$30,000. Meeting with the commissioners to see what they can do to help us. Bret at CIVCO has bids ready to go, need people who would be willing to take the bids. Bidding everything out except for the announcer booth. Connex buildings turning them into a booth. Price is our deciding factor. Build to the ground and use for storage. Meet up with Corey to discuss.

Jordan Witbeck- Bluebell Park Committee has changed. Brad Draper President, Patsy Sursa Secretary. Starting to figure out how they are going to operate. Roll over the remaining budget for improvements. Use volunteer for labor, improve equipment and facilities. Last year \$10,000. They are wanting to increase budget. 23% in reserve. Mowing up for rebid.

Trent Mckenna reported on the Altamont Gathering 1500 people. Happy with supplies and working bathrooms. Shelby Thayne said things went well and I am sure they will do it again next year.

Danelle posted the two jobs, groundskeeper and youth program directors. Email Sept 12th, on the agenda for the city. Negotiate for groundskeeper for next year. Insurance Claims. Banners for Altamont Longhorn Days Banners.

Monument Management Precedent discussed, Sherrie will bring up at the commissioner's meeting.

New Items

Bluebell Park Leadership Change, extension for budget proposal. By October meeting is fine. We will have updates from the Altamont Park at that time as well.

Action Items

Mariah Wickel- Invite, extend and thank at the next meeting.

Next Meeting Thursday October 3rd, 2024 @ 7pm Budget Review and Approval by the board.

Proposed November Meeting Thursday November 7, 2024 @6pm it will be after switch DST.

Jordan Witbeck made a motion to adjourn the meeting, Donna Brotherson seconded. Meeting adjourned.