

Minutes for  
Upper Community Recreation District  
Monthly Meeting  
Thursday 2/1/2024  
6pm Altamont Ambulance Shed

Welcome- Sherrie Holgate

Pledge- Sherrie Holgate

Prayer- Brent Holgate

Attendance

Bret Reynolds-CIVCO Engineer

Sherrie Holgate-Co Chair UCRD Board

Russel Brinkerhoff-Baseball Youth Programs

Hal Richens-Rodeo Grounds Committee

Annissa Maxfield- Secretary/Clerk UCRD Board

Donna Brotherson- Board Member UCRD Board

Brent Holgate- Rodeo Grounds Committee

Brian Holgate

Melissa Justice

Ethan Justice

Nick Justice

Motion made by Annissa Maxfield to approve the minutes of last month. Melissa Justice seconded the motion. Unanimously approved.

Monthly Financials presented by Annissa Maxfield.

Mariah Wickel has been selected to serve as the new Youth Programs Director. \$1600 stipend for Jr Jazz Basketball will be paid to her from the Youth Programs budge.

Russell Brinkerhoff will be paid \$1600 to do the youth baseball programs. He was present at the meeting and wanted to inventory in the Conex from last year what was available for this year's program.

Action Item: Annissa Maxfield. Get the key from Blake Suter give to Russel for inventory.

Russel also raised concerns and were seconded by the board that the ball fields at the park need serious repair and care.

Action Item: Annissa Maxfield and Russel Brinkerhoff get on the agenda for the city for next month to discuss accountability and procedures moving forward for the ball fields.

Water frozen at rodeo grounds and Brent Holgate was responsible for shutting off.

Action Item: Reimburse Brent Holgate for his time and labor. Sherrie Holgate submit hours and Annissa Maxfield create the invoice and payment.

No lights work at the rodeo grounds, the wire is down.

Action Item: Sherrie Holgate call Moon Lake Electric and see if they can get it working again. Main water line, hydrant. Need to blue stakes, south up to north. Old well in the middle of the road. Tap is over by the hydrant for culinary to rodeo grounds.

#### New Business

Approve Mariah Wickel as new Youth Programs Director and approve Russel Brinkerhoff as new Baseball Program Director. Motion made by Donna Brotherson and Sherrie Holgate seconded. Approved unanimously.

Approve \$800 donation for the Altamont Easter Egg Hunt at the community park. Motion made by Annissa Maxfield, Seconded by Sherrie Holgate. Unanimously approved.

Approve \$250 donation for the Altamont High School Year book. Motion made by Annissa Maxfield, seconded by Danelle Brinkerhoff. Unanimously approved

Review Plans for Rodeo Grounds with CIVCO, plan to proceed with bids and detail what labor will be done in kind donations.

CIVCO Engineering Contract was approved and updated last meeting, paperwork sent in.

Discussion Items for Renovation.

Announcer Booth- Melissa Justice 8X16 with counter tops, with sign ups

Seating in the booth.

Rodeo Grounds layout discussed with Roping Club members.

Announcements: Next meeting Thursday March 14<sup>h</sup>, 2024 @ 6pm (Rodeo Grounds) , 630 pm (Regular UCRD) and 7 pm with Altamont City.