

## MINUTES

### CAMPBELL COUNTY PARKS AND RECREATION BOARD OF DIRECTOR'S MEETING Gillette, Wyoming

December 20, 2021 - 5:00 P.M.

MEMBERS PRESENT: Tom Hammerquist, Brian Edwards, Doug Rose Ryan Gross and Andy Fitzgerald

MEMBERS ABSENT:

STAFF PRESENT: Dwayne Dillinger, Heather Harvey, Kevin Geer, Adam Gibson and Dan Vandersloot

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on December 20, 2021. The meeting was called to order by Chairman Hammerquist. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. ROSE AND SECONDED BY MR. GROSS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
  - A. Bell Nob Liquor License

MR. FITZGERALD MOVED TO APPROVE THE BELL NOB LIQUOR LICENSE AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
  - B. 2022 Recreation Board meeting dates

MR. ROSE MOVED TO APPROVE THE 2022 RECREATION BOARD MEETING DATES AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- VI. Items from Staff:
  - A. Recreation Report:
    - i. Gibson reported on the following:
      - a. The Secret Santa program was a success with 374 children approved this year. Recreation center staff shopped for 138 children with donations received from the public. The remaining letters were adopted by individuals in the community.
      - b. Registration is underway for boy's 4<sup>th</sup>-6<sup>th</sup> grade basketball. Currently there are 233 registered.
      - c. The annual pass sale will be held the month of January. All annual memberships will be discounted 15%.

- d. A large gymnastic meet was held in the field house on 12/4. Approximately 5000 participants and spectators attended the event.

B. Parks Report:

- i. Geer reported on the following:
  - a. The Festival of Lights display officially opened on 11/19. The display will be open nightly through 1/2. Geer provided a traffic report.
  - b. A meeting will be held with the International Curling Arena Association next week regarding the event which will be held in April at Spirit Hall Ice Arena.
  - c. The ice arena staff has been preparing for the fourteenth annual skate around the tree event. There will be several sessions this year with a limit of 150 participants per session. There have been 244 tickets sold thus far.

C. Bell Nob Report:

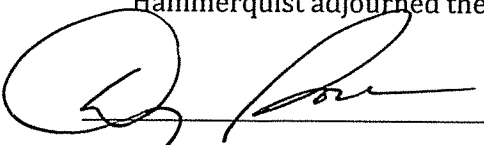
- i. Vandersloot reported on the following:
  - a. Golf staff has been busy finishing up construction projects and working on the clubhouse.
  - b. Interviews for the Parks Maintenance Tech position went well, and an offer has been made to one of the applicants. An acceptance has not been received yet.

VII. Items from Board: There were no "Items from Board."

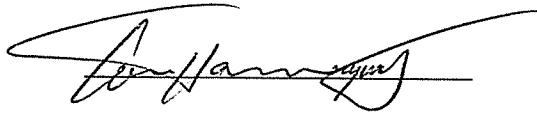
VIII. Director's Report:

- A. Ice Arena Report
- B. Camporee
  - i. Camporee has accepted the site at Cam-Plex park for the location of the evening events. Once a signed contract is received the county will begin the process of converting the site into the outside amphitheater.
- C. Parks Foundation
  - i. Permission was received from the Commissioners to proceed with an outside attorney to help set up the park foundation.
- D. The next meeting will be held January 24, 2022 at the Recreation Center at 5 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 5:36 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN