

MINUTES

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

October 25, 2021 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Dana Miller and Kevin Couch

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on October 25, 2021. There was a special presentation held at 5:00 p.m. The regular meeting began at 5:24 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Hammerquist. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. FITZGERALD 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. 1% Request-Wyoming Youth Basketball Association

MR. FITZGERALD MOVED TO APPROVE THE WYOMING YOUTH BASKETBALL ASSOCIATION 1% GRANT IN THE AMOUNT OF \$1500.00 (\$1000 FOR GENERAL EXPENSES AND \$500 FOR SCHOLARSHIP) AS PRESENTED. MR. ROSE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Cam-Plex Park name change discussion
 - i. General discussion was held. There will be no action at this time.

- C. Camporee – Letter of Support

MR. GROSS MOVED TO APPROVE THE CAMPOREE-LETTER OF SUPPORT AS PRESENTED. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
 - a. Blades and Avalanche has 40 participants registered for the 1st session. There will also be a 2nd session which will begin on 1/3.
 - b. Bantam Basketball has 400 participants this year. Youth Girls Basketball has 177 participants.
 - c. The Adult Volleyball League will complete the season on 11/3.
 - d. The Pool is continuing to have a shortage of lifeguards.
 - e. The Secret Santa program registration will be held from 11/3 – 12/2 at the Council of Community Services.
 - f. Gibson reported on the refinishing of the gym floors next fiscal year. Public Works will be providing the funding for the project.

B. Parks Report:

- i. Geer reported on the following:
 - a. The Memorial Wall which was displayed at Cam-Plex Park from September 7-12 was a success and may return in 10 years.
 - b. Park staff has started blowing out irrigation systems and hope to have all systems completed by the end of the week.
 - c. Bicentennial Park and Legacy Park restrooms have been closed until spring. The restroom next to the WPA building will remain open throughout the winter.
 - d. Spirit Hall Ice Arena is open and is off to a great start as the Learn to Skate program has 43 participants registered for the 1st session. The Campbell County Ice Arena hopes to open next week.
 - e. More seasonal staff are needed for the Ice Arena season.
 - f. Parks staff has begun setting up for the Festival of Lights display at Cam-Plex Park. The official opening of the Festival of Lights display will be Friday, November 26th.

C. Bell Nob Report:

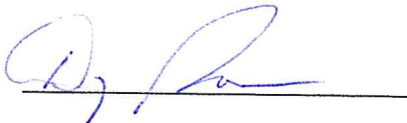
- i. Vandersloot reported on the following:
 - a. Golf staff has been busy wrapping up the season with trimming trees and fixing #10 fairway. They will begin blowing out the irrigation systems on 11/3.
 - b. The new entrance gate should be delivered tomorrow.
 - c. The seasonal golf staff will be ending their season in a couple of weeks.

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

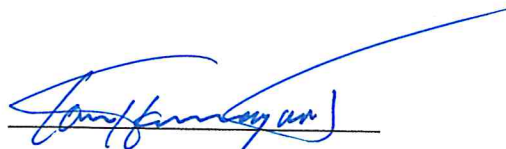
VIII. Director's Report:

- A. Bell Nob Lounge and Pro Shop Report
- B. Contracts Golf Pro/Camporee
- C. The next meeting will be held November 22, 2021 at the Recreation Center at 5 p.m. There will be a quarterly meeting with the Board of Commissioners at 4 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 6:45 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN