

MINUTES

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

October 24, 2022 - 6:00 P.M.

MEMBERS PRESENT: Doug Rose, Tom Hammerquist and Ryan Gross

MEMBERS ABSENT: Andy Fitzgerald and Brian Edwards

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 October 24, 2022. The meeting was called to order by Chairman Rose. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. HAMMERQUIST AND SECONDED BY MR. GROSS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE SEPTEMBER 26, 2022, BOARD OF DIRECTOR'S MEETING AND 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. Camporee Contract draft

MR. GROSS MOVED TO SEND THE DRAFT CONTRACT TO CAMPOREE FOR DISCUSSION ON USE OF THE RECREATION CENTER AS PRESENTED. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. Adult Volleyball league will be ending next week. Adult Basketball league registration is underway now.
 - b. Youth Girls basketball and coed bantam basketball are going well with 140 and 430 participants respectively.
 - c. JH Girls basketball and HS Basketball registration are underway now.
 - d. The Secret Santa program will begin on November 1 at the Council of Community Services.
 - e. The 30th Annual Turkey Trot Road race registration is underway now and the race will be held Thanksgiving morning.
 - f. The racquetball court glass will be adjusted this next week.

B. Parks Report:

- i. Geer reported on the following:
 - a. The Festival of Lights displays are out of storage and have been taken to Cam-Plex.
 - b. Parks staff have finished blowing out irrigation and have also fixed the library main line. They now have the snow removal equipment up and running.
 - c. The condenser repair has been completed at the CC Ice Arena and staff is now building ice. Preparations are being made for the annual Skate Around the Tree event.

C. Bell Nob Report:

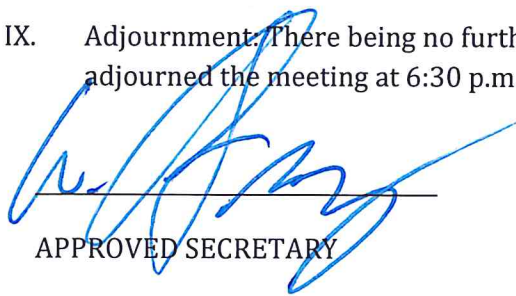
- i. Vandersloot reported on the following:
 - a. The season is winding down at Bell Nob Golf Course. Staff will be blowing out irrigation in the next couple of weeks.
 - b. Staff have also been burning cattails on hole #7.
 - c. Seasonals will be finishing up the season the next couple of weeks.
 - d. Trent Dillinger has accepted the Golf Course Supervisor position. His first day will be October 31st.

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

VIII. Director's Report:

- A. Camporee Report
- B. Wright MOU
- C. Director Evaluation
- D. Board Training
- E. The next meeting will be held November 28th at the Recreation Center at 5 p.m. The Quarterly Commissioners meeting will be held at 4 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Rose adjourned the meeting at 6:30 p.m.



APPROVED SECRETARY

APPROVED CHAIRMAN