

MINUTES

CAMPBELL COUNTY PARKS AND RECREATION
BOARD OF DIRECTOR'S MEETING
Gillette, Wyoming
November 23 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on November 23, 2022. The meeting was called to order by Chairman Rose. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. FITZGERALD AND SECONDED BY MR. HAMMERQUIST THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE OCTOBER 24, 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:
 - A. Bell Nob Liquor License

MR. HAMMERQUIST MOVED TO APPROVE THE 2023 CLUB LIQUOR LICENSE FOR THE BELL NOB CLUBHOUSE AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- V. New Business: There was no "New Business."
- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. The basketball program for JH Girls, Girls Youth and Bantam will be ending next week.
 - b. The HS basketball program has been underway for three weeks and is going very well. They play on Tuesdays from 7-10p.
 - c. The Programmers will begin shopping for the Secret Santa program tomorrow. Several donations have already been received.
 - d. The annual Turkey Trot Road Race was a success this year with 220 participants.
 - e. Registration is being held now for Boys JH basketball and for the second session of Blades & Avalanche hockey.
 - f. The gym floor will be completely sanded and refinished next spring. The gym will be closed beginning on April 7th and is scheduled to open on May 8th. Portable hoops will be borrowed from Cam-Plex and set up in the fieldhouse during the closure. The Adult Volleyball league season may be adjusted as well.

B. Parks Report:

- i. Geer reported on the following:
 - a. Daniel Lars Jones has accepted the Parks Supervisor position. Applications are now being accepted for the Parks Maintenance position.
 - b. Parks staff has been working on the Festival of Lights set up and fixing last minute issues. The display sponsorships are going very well this year.
 - c. Ice Arena staff will begin decorating on December 19th for the annual Skate Around the Tree event which will be held December 23rd – December 28th. There will be 150 tickets sold for each session.

C. Bell Nob Report:

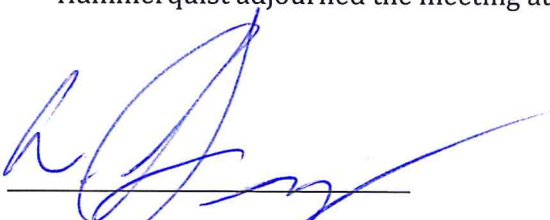
- i. Dillinger reported on the following:
 - a. Golf staff has completed winter preparations for the course and are now working on maintenance of the golf carts.
 - b. The Range lounge has seven Christmas parties booked in December.
 - c. The Pro Shop will have a Christmas sale on December 9th and December 10th.

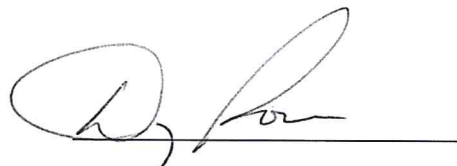
VII. Items from Board: There were no "Items from Board."

VIII. Director's Report:

- A. Camporee / Wright MOU
- B. Director Evaluation
- C. Board Training
- D. Next Meeting – December 19, 2022

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 5:35 p.m.



APPROVED SECRETARY

APPROVED CHAIRMAN