

MINUTES

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

September 26, 2022 - 5:00 P.M.

MEMBERS PRESENT: Tom Hammerquist, Andy Fitzgerald and Ryan Gross

MEMBERS ABSENT: Doug Rose and Brian Edwards

STAFF PRESENT: Dwayne Dillinger, Heather Harvey, Kevin Geer, Adam Gibson, Jason Lembke and Holly Isenberger

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on September 26, 2022. The meeting was called to order by Secretary Fitzgerald. 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 AUGUST 22, 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: There was no "New Business."
- VI. Items from Staff:
 - A. Wright Recreation Report:
 - i. Lembke reported on the following:
 - a. Wright has three soccer teams this year that traveled to Gillette.
 - b. Registration has ended for Bantam and Youth Girls basketball and there will be three bantam teams and one youth girls team this year.
 - c. Youth dance has added another session each week.
 - d. Fitness class numbers have been increasing.
 - e. Roof repairs needed which Public Works will be addressing.
 - ii. Isenberger reported on the visit usage report and the pass report for 2022 in comparison to 2021.
 - B. Recreation Report:
 - i. Gibson reported on the following:
 - a. Fall youth soccer has ended and the program went very well with 691 participants.
 - b. Softball was a success this year with 46 teams.
 - c. Adult fall volleyball league has begun with 50 teams participating.
 - d. JH Volleyball registration has ended with 54 participants enrolled.
 - e. Thunder Basin High School will be conducting a school relocation drill on October 12th from 10:30a-12p.

C. Parks Report:

- i. Geer reported on the following:
 - a. Staff has been very busy with mowing, blowing out irrigation lines and taking care of trees. There were 27 trees that were killed by pine beetles that were removed. Last week they also started moving trees at Cam-Plex Park.
 - b. Staff are getting prepared to set up Festival of Lights displays next month.
 - c. The Spirit Hall Ice Arena is now open. The Campbell County Ice Arena will be open mid-October after the installation of a replacement condenser and six motors.

D. Bell Nob Report:

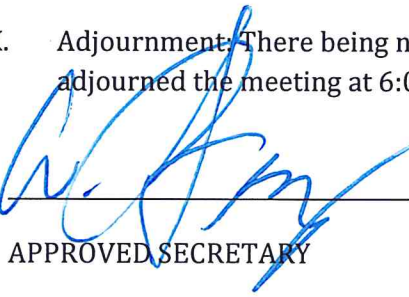
- i. Dillinger reported on the following:
 - a. Golf staff has been busy aerating greens.
 - b. There is one large tournament left for the season.
 - c. Seasonal staff is down as nearly half have returned to school.

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

VIII. Director's Report:

- A. Camporee Update
- B. Wright MOU
- C. City Pool
- D. The next meeting will be held October 24th at the Recreation Center at 5 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Secretary Fitzgerald adjourned the meeting at 6:07 p.m.



APPROVED SECRETARY

APPROVED CHAIRMAN