

MINUTES

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

December 19, 2022 - 5:00 P.M.

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

MEMBERS ABSENT:

STAFF PRESENT: Kevin Geer, Adam Gibson and Heather Harvey

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on December 19, 2022. The meeting was called to order by Chairman Rose. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. GROSS AND SECONDED BY MR. FITZGERALD THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE NOVEMBER 28, 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. 2023 Board meeting dates

MR. HAMMERQUIST MOVED TO APPROVE THE 2023 PARKS AND RECREATION BOARD OF DIRECTORS MEETING DATES AS PRESENTED. MR. EDWARDS 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 Secret Santa program was very successful with 452 children qualified. CCPR staff shopped for 202 children with donations received by the public.
 - b. Boys' 4th-6th grade basketball registration has ended with 197 youth registered.
 - c. Blades and Avalanche hockey registration is underway for session two. Currently 32 youth have registered.
 - d. The high school basketball and adult basketball leagues are going very well.

B. Parks Report:

i. Geer reported on the following:

- a. Parks staff has been very busy with snow removal.
- b. There is a water leak at Cam-Plex Park near the WPA restrooms.
- c. Programs at Spirit Hall Ice Arena have wrapped up for the month and the ice arena is closed now as staff prepare for the annual Skate around the Christmas Tree event.
- d. Public skate numbers have been very good this season.

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

VIII. Director's Report:

- A. College Track meet January 20, 2023
- B. Bell Nob Lounge and Play report
- C. Next Meeting – January 23, 2023

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 5:31 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN