

MINUTES

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

January 23, 2023 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Representatives from Rage Baseball and Babe Ruth Baseball

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on January 23, 2023. 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. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE DECEMBER 19, 2022, BOARD OF DIRECTOR'S MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public:
 - A. Jackie Morgan with Rage Baseball
 - i. Discussion was held with Darren Morgan representing Rage Baseball and Keith Jones representing Babe Ruth Baseball regarding the use of fields for the upcoming season. The discussion will be continued at a later date amongst the two representatives.
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. Budget Process Discussion
 - B. Board retreat, goals, and policy's
 - C. Foundation start-up
- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. The climbing wall will be closed from February 3 until February 10th in preparation for the Annual Climbing Competition that will be held on the 11th. Belay staff will be cleaning the holds and re-routing the wall.
 - b. Youth 4th -6th grade Boys basketball has 200 participants this year.
 - c. Registration is currently underway for Youth Soccer and will close on February 28th.

- d. The Intramural Basketball league will be ending on February 14th. The Adult Basketball league will be ending on February 23rd.
- e. The Annual Pass Sale is going very in Gillette and in Wright.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been very busy with plowing snow the last few days. This past month they have worked on equipment, painted walls and refinished the floors in the shop break room as well as the WPA building.
 - b. The Annual Skate around the Christmas Tree event went very well. Blades and Avalanche Hockey has 40 beginners and 19 advanced registered for this session.
 - c. The compressor has been working well at the Ice Arena this month.

C. Golf Report:

- i. Vandersloot reported on the following:
 - a. Golf staff has been working on equipment and also spring cleaning at the Clubhouse.
 - b. The Range has four Christmas parties scheduled for February.
 - c. It was a busy year at the course last year with 29,041 rounds played.
 - d. The golf cars that were purchased for FY22 are scheduled to arrive in February. The golf cars that were purchased for FY23 are scheduled to arrive in June.

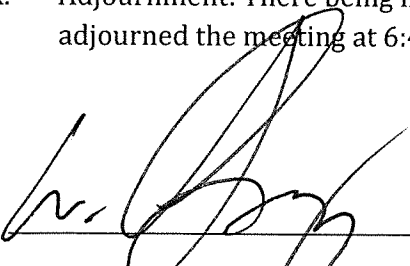
VII. Items from Board:

- A. Mr. Fitzgerald expressed his appreciation regarding the financial reports that were given to the Board to review. They would like to receive them monthly.

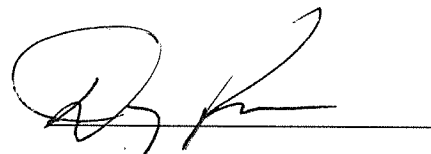
VIII. Director's Report:

- A. Board Training dates
- B. Camporee Status
- C. Next Board Meeting – February 27, 2023 & QCM 4pm.

- IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Rose adjourned the meeting at 6:47 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN