

MINUTES

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

January 24, 2022 - 5:00 P.M.

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

MEMBERS ABSENT: Brian Edwards

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on January 22, 2022. The meeting was called to order by Chairman Hammerquist. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. ROSE AND SECONDED BY MR. GROSS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED 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. Budget Process Discussion
 - B. Campbell County Recreation Foundation Discussion
 - C. Pay Scale for Seasonal/Part Time Unbenefited Staff Discussion
- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. The January annual pass sale is going very well this year in both Gillette and Wright.
 - b. The 12th annual climbing competition will be held on February 2. The wall will be closed the week prior for cleaning and to set new routes.
 - c. The beverage contract bid packets have been mailed and the bid deadline is March 23.
 - d. Youth 4th-6th boys' basketball is underway with 238 participants.
 - e. Youth spring soccer registration is now underway and will end on March 1.
 - f. Youth volleyball registration begins January 25.
 - g. The second session of Blades and Avalanche is underway with 45 participants.

B. Parks Report:

i. Geer reported on the following:

- a. Staff has taken down approximately half of the Festival of Lights displays. They are working on storing them and will remove the rest once the ground thaws.
- b. A study was performed on the traffic through the park from November 19-January 3. An average of 337 vehicles toured the park daily as there were 15,507 total. Christmas Eve had the most traffic in one day with 858.
- c. Staff are working on equipment repairs and rebuilding displays.
- d. The National Arena Curling Championships will not be coming to Gillette this year in April.
- e. The Skate around the Tree event at Spirit Hall Ice Arena was a success with 991 tickets sold this year.
- f. The curling league has 5 teams participating this year.

C. Bell Nob Report:

i. Vandersloot reported on the following:

- a. Staff has been working on equipment repairs and watering whenever they can.
- b. The Range has been busy with party reservations this month. The clubhouse will close for a couple of weeks for annual maintenance and cleaning.


VII. Items from Board:

- A. Mr. Rose expressed his appreciation of the Festival of Lights display this year. Family visiting from out of state were very impressed.

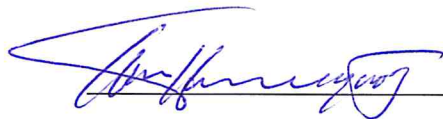
VIII. Director's Report:

- A. Camporee
- B. Commissioners Quarterly meeting – February 14, 2022 at the Recreation Center at 4 p.m.
- C. The next meeting will be held February 22, 2022 at the Recreation Center at 5 p.m.

- IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 5:53 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN