

MINUTES

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

February 22, 2022- 5:00 P.M.

MEMBERS PRESENT: Tom Hammerquist, Doug Rose, Joined by Teams – Andy Fitzgerald, Joined by Phone – Ryan Gross

MEMBERS ABSENT: Brian Edwards

STAFF PRESENT: Dwayne Dillinger, Kevin Geer, Adam Gibson, Dan Vandersloot and Darla Cotton

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on February 22, 2022, at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Hammerquist at 5:00 p.m. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. ROSE AND SECONDED BY MR. FITZGERALD THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JANUARY 24,2022 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. New Business:
 - A. APPROVAL OF THE 2022 CAPTIAL & 1% BUDGET- small discussion regarding the highlights of the capital budgets. Also, both options for Bicentennial Park softball fields were presented. At the quarterly meeting, the commissioner's instructed the department to submit both quotes, one for an estimated \$6 million and a second for an estimated \$12 million, and they would make the decision with the information provided.

MR. ROSE MOVED TO APPROVE THE PARKS & RECREATION 2022 CAPTIAL & 1% BUDGET AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
 - B. APPROVE 2022 BELL NOB TOURNAMENT SCHEDULE

MR. FITZGERALD MOVED TO APPROVE THE 2022 BELL NOB TOURNAMENT SCHEDULE AND MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- IV. Items from the Public- "There were no items from the public."

V. Old Business:

- A. Campbell County Recreation Foundation update- Application was sent out for review. Next steps are to get the word out to the public via the paper to start taking applications for foundation board members. A decision will be made at the next board luncheon who will serve from the Parks & Recreation Board.
- B. Part-time Pay Scale- The scale will be submitted to the compensation committee for review where it will then be considered at the March Commission meeting during the compensation presentation.

VI. Items from Board: "There were no items from the board."

VII. Items from the Staff:

A. Recreation Report:

- a. Adam reported on the status of youth soccer registration thus far, mini volleyball will begin on Monday, February 28, the climbing competition went well as well as the maintenance. There were 53 climbers with Lander bringing a youth group. Intramural dodgeball is set to begin March 14, intramural tennis will begin on March 28, adult volleyball registration is going on, the Dave Cross volleyball tournament is March 12 & 13. Blades and Avalanche ends March 2, adult basketball ends tomorrow, and state track will be here March 4 & 5.
- b. The pass sale ended with \$425,000, budgeted was \$386,000 so up about \$37,000. From last year to this year, we are up about \$355,000 in total revenue. Before covid we were at 1.4 million, this year we are at 1.3 million

B. Parks Report:

- a. Kevin reported that they were working on getting all of Festival of Lights down, working on equipment, Roy is meeting with staff about goals and upcoming projects. Snow Removal is continuing, the Ice Arena is a little slower because teams have been traveling, staff is down as well. Preparing for the end of season tournaments. CCIA will close mid-April while Spirit Hall will close March 27.

C. Bell Nob Report:

- a. Dan reported that Darin was just about done with all the maintenance of the equipment. Jared has been painting and completing work on the clubhouse in preparation for the upcoming season. New carts were ordered and should be here in June.
- b. They also posted the open position and already have two applicants, one from Idaho and one from Saratoga.

VIII. Director's Report:

- A. Camporee- moving along but not much has happened. Hoping to get some direction in the next month or two.
- B. City Pool Closure- it is looking like the City Pool will be closed for the next two summers. – discussion on having city staff get with our staff about the design and how much staff that would require.
- C. Operation budgets-staff has turned in and they are being reviewed.
- D. Next Meeting: The next meeting will be held March 28, 2022, at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:43 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN