

# MINUTES

CAMPBELL COUNTY PARKS AND RECREATION  
BOARD OF DIRECTOR'S MEETING  
Gillette, Wyoming  
March 27 - 5:00 P.M.

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

MEMBERS ABSENT: Brian Edwards

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

GUESTS PRESENT: Clay Cundy (NEWORC) and members of the Eat, Read, Grow program.

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on March 27, 2023. 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 FEBRUARY 27, 2023, BOARD OF DIRECTOR'S MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public:
  - A. Clay Cundy-Northeast Wyoming Outdoor Recreation Collaborative
    - i. Discussion regarding interest in old landfill for mountain bike trails.
- IV. Old Business:
  - A. Foundation update Selection of Members
    - i. Discussion regarding interviews for foundation members. Interviews will be held within the next couple of weeks.
- V. New Business:
  - A. 1% request Eat, Read, Grow

MR. FITZGERALD MOVED TO APPROVE THE EAT, READ, GROW 1% GRANT IN THE AMOUNT OF \$500.00. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Approve Operational, Capital Outlay and 1% budget

MR. FITZGERALD MOVED TO APPROVE THE 2023-2024 OPERATIONAL, CAPITAL OUTLAY, & 1% AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
  - a. Jr High Tennis registration is underway now with 17 participants registered.
  - b. Spring soccer practices are underway. There are 842 youth participating this year.
  - c. The gym will be closed April 7<sup>th</sup>-May 8<sup>th</sup> while the gym floor is refinished.
  - d. The Gillette Recreation Center will be closed for maintenance week May 1<sup>st</sup>-7<sup>th</sup>.

B. Parks Report:

- i. Geer reported on the following:
  - a. Parks staff has finished cleaning and painting the Lasting Legacy bathroom and the shop breakroom.
  - b. Staff are preparing for the annual safety inspection of the shop.
  - c. Staff has removed ten of the beetle infested trees at Cam-Plex Park and will remove the remaining five within the next couple of weeks.
  - d. Busy year for staff with snow removal. There have been twenty-five snow events this year, four of which were major snow events.
  - e. The Cowboy State Games 3v3 tournament at Spirit Hall went very well. This was the last event of the season. Spirit Hall Ice Arena tear down should be completed this week.
  - f. Campbell County Ice Arena will continue to operate until April 20<sup>th</sup>.

C. Golf Report:

- i. Vandersloot reported on the following:
  - a. Golf staff has received the 19 golf cars which were approved for FY 21-22. The 19 golf cars for FY 22-23 should arrive by June.
  - b. The top dresser for putting sand on the greens should be delivered tomorrow. A delivery date has not been set for the triplex mowers.
  - c. Preparing for the start of the season.

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

VIII. Director's Report:

A. Next Board Meeting – April 24, 2023, 5pm.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Rose adjourned the meeting at 6:08 p.m.

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APPROVED SECRETARY

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APPROVED CHAIRMAN