

MINUTES

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

March 28, 2022- 5:00 P.M.

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

MEMBERS ABSENT: Ryan Gross

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

GUESTS PRESENT: Representatives from Coca-Cola and Pepsi

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on March 28, 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. EDWARDS AND SECONDED BY MR. ROSE THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE FEBRUARY 22,2022 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. New Business:
 - A. APPROVAL OF THE 2022 OPERATIONAL BUDGET

MR. ROSE MOVED TO APPROVE THE 2022-2023 OPERATIONAL BUDGET AS PRESENTED AND INCLUDES THE FULL-TIME SALARIES AND BENEFITS AS ADJUSTED BY THE CAMPBELL COUNTY COMMISSIONERS. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
 - B. APPROVAL OF PARKS & RECREATION BEVERAGE CONTRACT

MR. FITZGERALD MOVED TO APPROVE THE COMPETITIVE BID SUBMITTED BY COCA-COLA TO BE THE EXCLUSIVE SUPPLIER OF PRODUCTS AT PARKS & RECREATION FACILITIES STARTING MAY 1, 2022, THROUGH APRIL 30, 2027. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
 - C. NEW LOGO FOR ICE ARENA
 - a. Discussion was held regarding a new logo for the Ice Arena. Options will be explored and discussed at the next meeting.
- IV. Items from the Public- "There were no items from the public."

V. Old Business:

- A. Discussion was held regarding golf passes for CCSD. Dillinger will look into this matter and report back at the next meeting.

VI. Items from the Staff:

A. Recreation Report:

a. Adam reported on the following programs:

1. Dave Cross Volleyball Tournament had 29 teams this year. The Cross family donates \$1000 each year for the event.
2. Adult volleyball league has 45 teams participating this year.
3. Youth soccer games will begin on April 12. There are 871 participants registered.
4. The annual Easter Egg Hunt will be held on April 9 at Bicentennial Park.

B. Parks Report:

a. Kevin reported on the following:

1. Parks staff has been busy putting away Christmas decorations, marking soccer fields, cleaning up the tennis courts, spraying preemergent in the parks and getting the restrooms ready to open.
2. Ice Arena staff has begun removing ice at Spirit Hall Ice Arena. They plan to have the boards and glass removed by the end of next week and out of the facility by April 15. The last day at Campbell County Ice Arena will be April 15th and tear down will begin at that time.

C. Bell Nob Report:

a. Dan reported on the following:

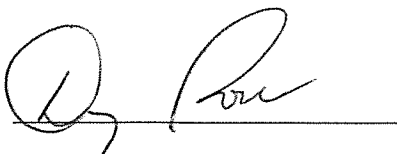
1. Bell Nob Golf Course opened last weekend with 217 players over the weekend.
2. Staff has been busy pressuring up irrigation systems. New carts were ordered and should be here in June.
3. Hunter Peterson has accepted the Golf Course Maintenance Tech position and will begin April 4.
4. The Golf Course Supervisor position will be vacant on April 1. The position has been posted.

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

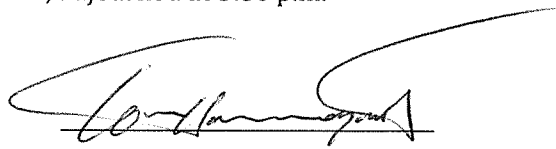
VIII. Director's Report:

- A. Foundation update - Applications are available at the control desk and on the CCPR website
- B. Golf Course opening - Bell Nob Golf Course opened last weekend
- C. Staff Compensation - Campbell County Commissioners approved a 7% COLA effective July 10, 2022
- D. Next Meeting: The next meeting will be held April 25, 2022, at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:50 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN