

MINUTES

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

April 24, 2023 - 5:00 P.M.

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

MEMBERS ABSENT: Doug Rose

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

GUESTS PRESENT: Luke Bennett and 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 April 24, 2023. The meeting was called to order by Secretary Fitzgerald. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. GROSS AND SECONDED BY MR. HAMMERQUIST THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE MARCH 27, 2023, BOARD OF DIRECTOR'S MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public:
 - A. Luke Bennett Cowboy State Games Alcohol permit

MR. HAMMERQUIST MOVED TO AMEND THE AGENDA. THE COWBOY STATE GAMES ALCOHOL PERMIT WILL BE MOVED TO NEW BUSINESS. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

IV. Old Business:

V. New Business:

- A. Luke Bennet Cowboy State Games Alcohol permit

MR. GROSS MOVED TO APPROVE THE ALCOHOL PERMIT FOR THE COWBOY STATE GAMES JUNE 2-4, 2023, AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Rage Baseball contract for Wright baseball fields

MR. GROSS MOVED TO APPROVE THE 2023 RAGE BASEBALL CONTRACT FOR THE WRIGHT BASEBALL FIELD USE AS PRESENTED. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

C. Appointment of Board members to the Campbell County Recreation Foundation

MR. EDWARDS MOVED TO APPROVE THE APPOINTMENT OF CLAY CUNDY, JOE ZABEL AND MATT WALKER TO THE CAMPBELL COUNTY RECREATION FOUNDATION. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
 - a. The gym floor project was completed this morning. The company did an excellent job. It will take two weeks to cure and will be open to the public on May 8th.
 - b. The Gillette facility will be closed for maintenance week May 1-7. During this time staff will be cleaning, custodians will be shampooing, and Public Works will be snaking the drains.
 - c. Youth soccer is underway with 844 participants.
 - d. Kids camp registration for session 1 was held this week. The 140 spots filled quickly.
 - e. Adult volleyball season has wrapped up and adult softball registration is now underway.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been filling water lines at Bicentennial, Cam-Plex Park and Recreation Center this week. They will then proceed to the other parks and locations.
 - b. All Festival of Lights decorations have been removed.
 - c. Three seasonals have been hired and there are three open positions. A seasonal was hired in Wright as well.
 - d. Staff will be relocating trees in Cam-Plex Park.
 - e. Geer discussed his meeting with Nachele McGrath from the Northeast Wyoming Health Foundation and Mandy Reynolds with the Extension Office. They are in the early stages of discussion regarding a potential year-round greenhouse located at Lasting Legacy Park for use by the residents of the Legacy Living Facility. They may come to the board with a presentation.
 - f. Campbell County Ice Arena's last day was last Wednesday. The ice has been removed and it is ready for the summer rental season.

C. Golf Report:

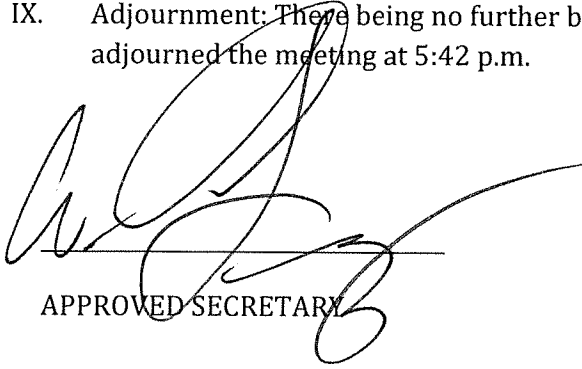
- i. Vandersloot reported on the following:
 - a. Golf staff has been filling the irrigation lines. They will have it finished by the end of the week.
 - b. Aeration will take place on May 8th and 9th.
 - c. Seasonal staffing is looking good. There are many returning seasonals.
 - d. The Triplex Mowers should be arriving next week.

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

VIII. Director's Report:

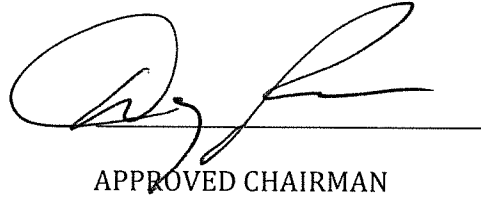
- A. Commissioners Budget Review
- B. By-laws status update
- C. Next Board Meeting – May 22, 2023, & QCM 4pm.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Secretary Fitzgerald adjourned the meeting at 5:42 p.m.



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APPROVED SECRETARY



A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and loops around itself.

APPROVED CHAIRMAN