

## MINUTES

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

April 25, 2022- 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on April 23, 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. GROSS AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MARCH 28, 2022, BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from the Public- "There were no items from the public."
- IV. Old Business:
  - A. NEW LOGO FOR ICE ARENA  

MR. FITZGERALD MOVED TO APPROVE THE NEW LOGO FOR THE ICE ARENA. MR EDWARDS SECONDED THE MOTION, THE MOTION CARRIED UNANIMOUSLY.
- V. New Business: There was no "New Business."
- VI. Items from the Staff:
  - A. Recreation Report:
    - a. Adam reported on the following programs:
      1. Due to weather the youth soccer season will be extended for the missed nights. There are close to 1000 participants this year
      2. Adult Volleyball league and Intramural Tennis program will be ending this week.
      3. Kids Camp will begin on June 6, 2022, and will be held Monday-Friday, 8a-5p.
      4. The 2022 FDFMN Road Race series will begin on May 21<sup>st</sup> with the Spring Zinger which is sponsored by McDonalds.
      5. Next week the Gillette Recreation Center will be closed for annual maintenance.

B. Parks Report:

a. Kevin reported on the following:

1. Parks staff has been very busy with snow removal at Cam-Plex Park and the Recreation Center.
2. All Festival of Lights Christmas decorations have been taken down.
3. Both ice arenas have completed their seasons and tear down is complete.

C. Bell Nob Report:

a. Dan reported on the following:

1. Bell Nob staff has been very busy plowing snow.
2. The Golf Course Supervisor position has been posted.
3. Staff will be aerating the course on May 9, 2022.

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. Traffic crossing Bicentennial soccer fields - Staff is working with Public Works regarding the safety of crossing Warlow Drive.
- C. Camporee - No further information at this time.
- D. Next Meeting: The next meeting will be held May 23, 2022, at the Gillette Recreation Center at 5 p.m. There will also be a quarterly meeting with the County Commissioners at 4 p.m.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:30 p.m.

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APPROVED SECRETARY

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APPROVED CHAIRMAN