

MINUTES

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

May 22, 2023 - 5:00 P.M.

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

MEMBERS ABSENT: Tom Hammerquist

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on May 22, 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 APRIL 24, 2023, BOARD OF DIRECTOR'S MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:

A. Policy's 101, 102 and 103

MR. FITZGERALD MOVED TO APPROVE POLICY 101, 102 AND 103 AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

B. CAMPOREE CONTRACT

MR. FITZGERALD MOVED TO AMEND THE AGENDA TO REMOVE THE CAMPOREE CONTRACT ITEM. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
 - a. Softball is going well. There have been 2 rain outs.
 - b. Kids camp will begin on June 5.
 - c. FDFMN Road Race series is underway. The first race was held at McDonalds and was a success. The second race will be held on June 8 at Whites Frontier Motors.
 - d. Free swim will begin on 6/30.
 - e. Special Olympics was held last week at the Recreation Center. There were 470 athletes.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been very busy. All irrigation systems are now running, fertilization is complete, most parks have been aerated and staff is now working on weed spaying.
 - b. Staff has all infield mix in and there has been positive feedback from players.
 - c. Ice arena staff is now busy with mowing and caring for the grounds at the courthouse, the Campbell County Community center, the Fire station #1 and several small parks around town.
 - d. There has been concerns regarding field availability at Bicentennial Park.
 - e. Fred is now programming the 4th of July show.

C. Golf Report:

- i. Vandersloot reported on the following:
 - a. Golf staff has been busy with aerating the greens and have been verticut twice.
 - b. The course has been busy. There was a shotgun tournament for Legion Baseball last Friday with 120 players. This weekend is the Member/Member tournament.
 - c. There are five seasonals that will begin working over the next two weeks.

VII. Items from Board:

A. Foundation report to the board

- i. Chairman Rose provided the Foundation report to the board.

VIII. Director's Report:

- A. Provisionally approved budget
- B. Open Parks & Recreation board position
- C. Next Board Meeting - June 26, 2023

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Rose adjourned the meeting at 5:43p.m.


APPROVED SECRETARY


APPROVED CHAIRMAN