

MINUTES

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

June 26, 2023 - 5:00 P.M.

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

MEMBERS ABSENT:

STAFF PRESENT: Dwayne Dillinger, Kevin Geer, Dan Vandersloot, Emily Moore and Heather Harvey

GUESTS PRESENT: Kevin Couch (WYBA)

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on June 26, 2023. The meeting was called to order by Chairman Rose. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. FITZGERALD AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD AS PRESENTED. THE AGENDA INCLUDES THE MINUTES FOR THE MAY 22, 2023, BOARD OF DIRECTOR'S MEETING, THE VOUCHER LIST AND POLICY 109 OFFICERS AND DIRECTORS.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. 1% Request WYBA

MR. GROSS MOVED TO APPROVE THE 1% REQUEST IN THE AMOUNT OF \$3000.
MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. IT IS NOTED THAT SIGNIFICANT DISCUSSION WAS HELD REGARDING WYBA'S COMMITMENT TO SCHOLARSHIP FUNDING WITHIN THE ORGANIZATION.

- B. Camporee Contract

MR. FITZGERALD MOVED TO APPROVE THE CAMPOREE CONTRACT AS PRESENTED.
MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

C. Election of Officers – FY 2023-2024

- a. Mr. Gross nominated Secretary Fitzgerald for Chairman.
Nominations Ceased.
Mr. Fitzgerald elected Chairman by acclamation.
- b. Mr. Hammerquist nominated Mr. Gross for Secretary/Treasurer.
Nominations Ceased.
Mr. Gross elected Secretary/Treasurer by acclamation.

VI. Items from Staff:

A. Recreation Report:

- i. Moore reported on the following:
 - a. 4th of July schedule of events
 - b. Coed Softball and 5v5v5 registration will end July 2 and games will begin July 10.
 - c. The Kids Camp program is going very well. There are 4 spots left for session II which will run from July 10-August 11.
 - d. The FDFMN road race series is going well. There are two more races left in the series. Gillette Physical Therapy will be sponsoring the race on July 4th.
 - e. Jr Golf has been successful this year. Session three in now full.
 - f. The summer trips are filling up quickly. This year the trips include a one fishing trip to Cook Lake, a scooter camp, two skateboard camps and two paintball camps.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been busy with mowing and working on irrigation leaks.
 - b. There was an issue with a couple of water meters at Cam-Plex Park, but the City of Gillette has figured out the problem.
 - c. Staff has been preparing Bicentennial Park for the 4th of July events.
 - d. Lasting Legacy Park is in the Garden Walk this year which will be held on July 8.
 - e. Ice Arena staff took down boards last Friday that were used for Arena Football.
 - f. Fred Neugebauer and Joe Rivers are busy working on the fireworks display and the shoot site for July 4th.

C. Golf Report:

- i. Vandersloot reported on the following:
 - a. Golf staff has been busy mowing the native rough.
 - b. Currently there is one well down.
 - c. The golf cars ordered for FY 2022-2023 should be arriving this week.

VII. Items from Board:

A. Foundation report to the board

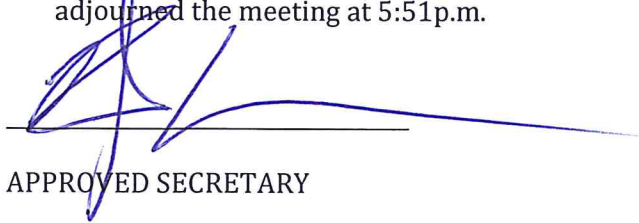
- a. Chairman Rose provided the Foundation report to the board.

B. New Member appointment discussion

VIII. Director's Report:

- A. Approved budget
- B. New Board Member-Cory Bryngelson
- C. Next Board Meeting - July 24, 2023

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Rose adjourned the meeting at 5:51p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN