

MINUTES

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

June 27, 2022- 5:00 P.M.

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

MEMBERS ABSENT: Andy Fitzgerald

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 June 27, 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. ROSE AND SECONDED BY MR. GROSS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MAY 23, 2022, BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from the Public: "There were no items from the public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. 1% Request Scoreboard

MR. GROSS MOVED TO APPROVE THE PURCHASE OF A SCORE BOARD FOR BICENTENNIAL PARK BALL FIELDS IN THE AMOUNT OF \$4,500 FROM 1% FUNDS. MR. ROSE SECONDED THE MOTION, THE MOTION CARRIED UNANIMOUSLY.

- B. Election of Officers – FY 2022-2023
 - a. Mr. Gross nominated Secretary Rose for Chairman.
Nominations Ceased.
Mr. Rose elected Chairman by acclamation.
 - b. Mr. Rose nominated Mr. Fitzgerald for Secretary/Treasurer.
Nominations Ceased.
Mr. Fitzgerald elected Secretary/Treasurer by acclamation.

VI. Items from the Staff:

A. Recreation Report:

a. Adam reported on the following programs:

1. Kids Camp has been going very well. Session 1 will end this week and session 2 will start on July 12.
2. Jr. Golf session 2 will be ending this week and session 3 will begin on July 11. The program instructors are doing a wonderful job this year.
3. Today was the first day for the free swim at the pool. There were approximately 60 people waiting in line when it began and a total of 155 in the pool for the session.
4. Parks and Recreation staff are gearing up for the 4th of July activities.

B. Parks Report:

a. Kevin reported on the following:

1. Parks staff are busy with mowing and weed control.
2. Ice arena staff have been busy at the Campbell County Community Center removing a chain link fence and also working Annex building across from the courthouse.
3. The 4th of July set up starts tomorrow for the fireworks.
4. The Gillette Girls Fastpitch tournament went very well last weekend. The State Fastpitch tournament will be held on 7/14-7/17.

C. Bell Nob Report:

a. Dan reported on the following:

1. Vandersloot has not received a date confirmation for the delivery of the golf carts yet.
2. There is currently one well down. The pump and motor are being replaced.
3. This week the cart paths are being fog sealed. The fairways will be aerated after the 4th.
4. The golf course senior mechanic position will be advertised soon as the mechanic transferred to the Road and Bridge department.

VII. Items from Board:

A. History of events

- a. Mr. Edwards mentioned the 30th anniversary of the Feet Don't Fail Me Now Road Race series. He asked if staff could look into other milestones that may be coming up.

VIII. Director's Report:

- A. 2022-23 Operational & Capital Budget Approval
- B. UW Track Meet January 20, 2023
- C. Bell Nob Lounge and Play Report
- D. Denton Knapp new Administrative Director
- E. Next Meeting: The next meeting will be held July 27, 2022, at the Gillette Recreation Center at 5 p.m.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:42 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN