

MINUTES

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

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

MEMBERS PRESENT: Doug Rose, Andy Fitzgerald, Tom Hammerquist, Ryan Gross and Cory Bryngelson

MEMBERS ABSENT:

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 July 24, 2023. The meeting was called to order by Chairman Fitzgerald. 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 FOR THE JUNE 26, 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. Conflict of Interest statement
 - i. The statement was circulated to the board for signatures for the 2023-2024 year.
 - B. Appoint new foundation members
- MR. BRYNGELSON MOVED TO APPOINT WES JOHNSON AND TRENT JONES TO THE CAMPBELL COUNTY RECREATION FOUNDATION. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

- A. Recreation Report:
 - i. Gibson reported on the following:
 - a. The FDFMN Road Race series has one race remaining on August 3. There have been 62 participants that have completed the first four races.
 - b. Recreation staff assisted with the NHSF Rodeo Volleyball tournament last week.

- c. Youth soccer registration ended last Friday with 631 youth enrolled. Late registration is being held this week.
- d. Open swimming has gone well this summer. There were only two days during the rodeo that the pool reached capacity.
- e. The July 4th events went well even with the weather. The rain did affect the attendance at the hot dog feed, so the department donated the remaining food to the Council of Community Services.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been busy trimming branches and cleaning up the parks.
 - b. Staff will be pouring concrete tomorrow for the shelters at the Skate Park.
 - c. The old Westwood School property is being maintained by the department again.
 - d. Public Works and Parks staff have been working together to isolate a water leak at the courthouse. It does not appear to be from the irrigation at this point.
 - e. The Campbell County Ice arena staff plan to install ice on August 12 and hope to hold the first open skate on August 25. Spirit Hall Ice arena will be opening later this year due to an event scheduled in the facility.
 - f. There has been interest in a mixed doubles curling league this year. Staff may also try to offer more curling for the youth as well.

C. Golf Report:

- i. Vandersloot reported on the following:
 - a. Golf staff has been busy mowing the native rough and also spraying weeds.
 - b. One well is still down, but it should be repaired soon.
 - c. The new golf cars arrived a couple weeks ago, and the solo rider golf car has been ordered.
 - d. Staff is preparing to start the sprinkler upgrade and half of the parts have been ordered.

VII. Items from Board:

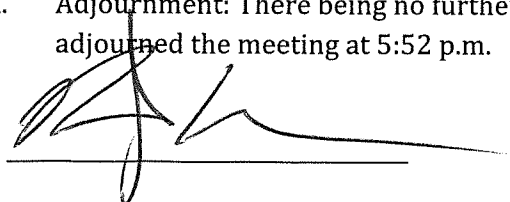
A. Foundation report to the board

- i. Member Hammerquist provided the Foundation report to the board.

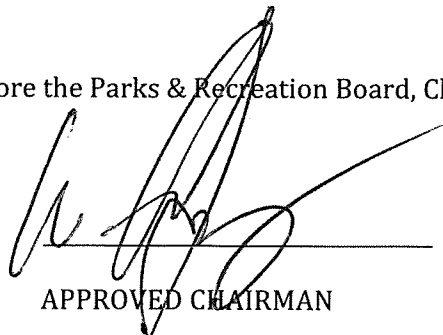
VIII. Director's Report:

- A. USGA Turf Report
- B. Year-end Financial Report
- C. Next Board Meeting – August 28, 2023, 4pm Quarterly Commission meeting

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Fitzgerald adjourned the meeting at 5:52 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN