

## MINUTES

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

June 28, 2021 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Clay Cundy, Tom Hammerquist and Doug Rose

MEMBERS ABSENT:

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on June 28, 2021 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Edwards. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. CUNDY AND SECONDED BY MR. HAMMERQUIST THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MAY 24, 2021 BOARD 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. Election of Officers – FY 2021-22
    - i. Mr. Cundy nominated Secretary Hammerquist for Chairman.  
Nominations Ceased.  
Mr. Hammerquist elected Chairman by acclamation.
    - ii. Mr. Cundy nominated Mr. Rose for Secretary/Treasurer.  
Nominations Ceased.  
Mr. Rose elected Secretary/Treasurer by acclamation.
- VI. Items from Staff:
  - A. Recreation Report:
    - i. Gibson reported on the following:
      - a. Kids Camp registration is complete for the second session. There are 140 participants enrolled in the session.
      - b. The Intramural basketball and track camps were a success with 104 participants and 49 participants, respectively.
      - c. Jr Golf registration was a success with all five sessions filling up the first day.
      - d. Staff has been busy preparing for the 4<sup>th</sup> of July events. Kids camp will have a float this year which they have decorated.
      - e. Fireworks have been cancelled this year; however, 307 Patriots will still be holding their event at Morningside Park.

B. Parks Report:

- i. Geer reported on the following:
  - a. Seasonal staff has been busy with mowing and weed eating.
  - b. The Bicentennial wells are back up and running.
  - c. Staff helped install new playground equipment at CDS.
  - d. Two new scoreboard controllers were purchased with 1% funds on behalf of Gillette Girls Fast Pitch and Wicked 307 Fast Pitch.

C. Bell Nob Report:

- i. Dillinger reported on the following:
  - a. Play at the golf course has been steady and busy.
  - b. There were two tournaments held last weekend in the rain.
  - c. The 19 new golf cars arrived this week.
  - d. On the evening of July 3<sup>rd</sup> the Night Golf Scramble will be held on the Par 3 course.

VII. Items from Board:

- A. Completion of five-year term
  - i. Chairman Edwards thanked Mr. Cundy for his years of service on the Parks & Recreation Board.

VIII. Director's Report:

- A. 2021-22 Operational & Capital Budget Approval
  - i. The Board of Commissioners formally adopted our operational and capital budgets as submitted.
- B. Bell Nob Play and Lounge Report
  - i. Dillinger provided a report of usage and revenue.
- C. Cancellation of Fireworks
  - i. The 4<sup>th</sup> of July fireworks display has been cancelled due to weather conditions.
- D. Board Selection
  - i. The Board of Commissioners will make the selection on July 7<sup>th</sup> at their regular meeting.
- E. The next meeting will be held July 26, 2021 at the Recreation Center.

- IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Edwards adjourned the meeting at 5:40 p.m.

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APPROVED SECRETARY

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APPROVED CHAIRMAN