

MINUTES

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

August 22, 2022 - 5:00 P.M.

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

MEMBERS ABSENT: Andy Fitzgerald (attended via conference call)

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

GUESTS PRESENT: Luke Bennett and Tony Heidel

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on August 22, 2022. 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. HAMMERQUIST THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE JUNE 27, 2022, 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

MR. HAMMERQUIST MOVED TO APPROVE THE PARKS AND RECREATION BOARD OF DIRECTORS CONFLICT OF INTEREST RESOLUTION AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. All Night Softball Tournament – September 16 & 17

MR. GROSS MOVED TO APPROVE THE REQUEST FOR AN ALL-NIGHT SOFTBALL TOURNAMENT ON SEPTEMBER 16 & 17 AND APPROVE THE CONSUMPTION OF ALCOHOL BASED ON THE AREA OF CONSUMPTION APPROVED BY THE CITY & COUNTY. THE USE OF WRIST BANDS WILL BE REQUIRED. PRIVATE SECURITY FOR THE EVENT MAY BE REQUIRED. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
 - a. Fall youth soccer registration has ended with 691 enrolled.
 - b. Softball was a success this year with 46 teams. The season is wrapping up with a 5v5v5 league. Participants have enjoyed the league.
 - c. Adult fall volleyball registration is now underway.
 - d. Kids camp was very successful this year. There were 280 enrolled throughout the summer.
 - e. Jr High Golf and Volleyball will both begin on 8/25.

B. Parks Report:

- i. Geer reported on the following:
 - a. All fulltime Parks staff are back to work and there are still 5 seasonals working at this time. Staff has been very busy with mowing and taking care of trees.
 - b. The State Girls Fastpitch tournament went very well this year.
 - c. The Ice Arena staff has been busy making ice at Spirit Hall Ice Arena and the logos are now in. They hope to have the ice completed by Friday. Labor Day weekend the ice arena will be open to the public.
 - d. The Campbell County Ice Arena will open mid-October.

C. Bell Nob Report:

- i. Dillinger reported on the following:
 - a. Golf staff has been busy aerating greens.
 - b. There is one large tournament left for the season.
 - c. Seasonal staff is down as nearly half have returned to school.

VII. Items from Board: There were no "Items from Board."

VIII. Director's Report:

- A. USGA Report Bell Nob
- B. Town of Wright MOU
- C. Bell Nob Lounge and Play Report
- D. Camporee Update
- E. The next meeting will be held September 26th at the Wright Recreation Center at 5 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 6:10 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN