

MINUTES

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

July 26, 2021 - 5:00 P.M.

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

MEMBERS ABSENT:

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 July 26, 2021 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Hammerquist. 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 JUNE 28, 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. Conflict Resolution Document

MR. EDWARDS MOVED TO APPROVE THE PARKS & RECREATION BOARD OF DIRECTORS RESOLUTION CONFLICT OF INTEREST AS PRESENTED. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
 - B. 1% Funding Policy

MR. GROSS MOVED TO APPROVE THE CHANGES TO THE 1% FUNDING POLICY AS PRESENTED. MR. EDWRDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. Kids Camp will be ending on August 13. There have been 280 participants in the program this summer.
 - b. Fall soccer late registration is underway with 648 registered at this time.

- c. Junior Golf has been successful this year with 149 participants this summer.
- d. The FDFMN road race series will be having their final race next week. Participants that complete each of the 5 races will receive a gift. Currently, there are 55 participants that have completed the first 4 races. Approximately 125 patrons have participated in each race this year.
- e. Emily Moore, Intramural Programmer, has done an exceptional job this year promoting summer trips.

B. Parks Report:

- i. Geer reported on the following:
 - a. Park staff were very busy this past month preparing for the 4th of July events at Bicentennial Park, the County picnic and several softball tournaments. The WY State Girls Fastpitch tournament last weekend had 63 teams participating.
 - b. Parks staff has also been very busy with irrigation issues at the soccer fields as well as the Public Health Grounds project.
 - c. Ice Arena staff will be preparing for ice season to begin at the end of August. There will be repairs made to the glycol system at Spirit Hall Ice Arena as well as repairs to the compressors and motors at CC Ice Arena.

C. Bell Nob Report:

- i. Vandersloot reported on the following:
 - a. Play at the golf course has remained steady and there has been a good turnout at each of the tournaments this past month.
 - b. The well has been repaired.
 - c. The seasonal staff at Bell Nob as done a wonderful job this year. They have been working short handed most of the season.

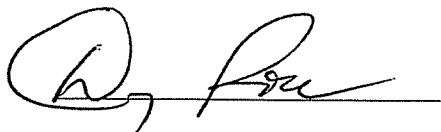
VII. Items from Board:

- A. There were no "Items from the Board."

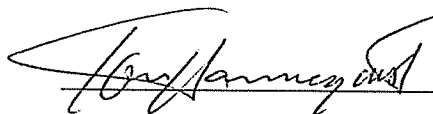
VIII. Director's Report:

- A. Bell Nob Play and Lounge Report
 - i. Dillinger presented the Bell Nob Pro Shop and Lounge report.
- B. Camporee Update
 - i. Dillinger discussed the Camporee event and an upcoming workshop that will be held with the Campbell County Land Board, Parks and Recreation Board and the Board of Commissioners.
- C. Memorial Park Conversion
 - i. It has been determined that the Bivens addition land was not part of the Memorial Park conversion in 1979 and the Board of Commissioners can decide how they want to proceed with the property.
- D. The next meeting will be held August 23, 2021 at the Recreation Center at 5pm. There will be a quarterly meeting with the Board of Commissioners at 4pm.

- IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Edwards adjourned the meeting at 5:36 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN