

MINUTES

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

August 28, 2023 - 5:00 P.M.

MEMBERS PRESENT: Doug Rose, 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 August 28, 2023. The meeting was called to order by Secretary Gross. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. ROSE AND SECONDED BY MR. HAMMERQUIST THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FOR THE JULY 25, 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. Foundation By-Laws

MR. HAMMERQUIST MOVED TO APPROVE THE BY-LAWS OF THE CAMPBELL COUNTY RECREATION BOARD AS PRESENTED. MR. BRYNGELSON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. Fall Youth Soccer started last week with 692 youth participating.
 - b. Bantam and Girls 4th-6th Grade Basketball registration is being held until Sept 12.
 - c. Adult Coed Softball and 5V5V5 will end this week. Adult volleyball will start next week. Late registration is currently being accepted.
 - d. JH Girls' Volleyball started this week with 74 participating. JH Golf is also underway with 26 participating.
 - e. Discussion was held regarding accommodations for programs during the repair of the gym floor.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been busy with mowing as only four seasonals remain on staff.
 - b. Construction of the skate park shelters will take place this week.
 - c. Ice Arena staff has installed ice at the Campbell County Ice Arena. It was very challenging with the high temperatures, but it is now ready for practices. Staff will take possession of Spirit Hall Ice Arena on Sept 5. They will begin making ice on Sept 11 and practices could begin on Sept 20.

C. Golf Report:

- i. Vandersloot reported on the following:
 - a. Golf staff has been very busy. Last week they aerated the greens, and they are preparing for a couple's tournament this weekend.
 - b. The play report for the course shows June and July as the busiest months at the course to date. May was the second busiest.
 - c. There will be four seasonals starting next week to finish the season.

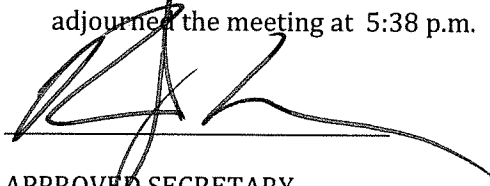
VII. Items from Board:

- A. Foundation report to the board
 - a. Member Hammerquist provided the Foundation report to the board.

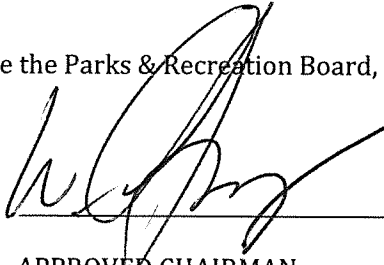
VIII. Director's Report:

- A. Gym Floor update
- B. Directors Evaluation
- C. Next Board Meeting – September 25, 2023, at Wright Recreation Center (No Luncheon)

- IX. Adjournment: There being no further business before the Parks & Recreation Board, Secretary Gross adjourned the meeting at 5:38 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN