

MINUTES

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

September 25, 2023 - 5:00 P.M.

MEMBERS PRESENT: Doug Rose, Ryan Gross and Andy Fitzgerald

MEMBERS ABSENT: Tom Hammerquist and Cory Bryngelson

STAFF PRESENT: Dwayne Dillinger, Kevin Geer, Adam Gibson, Jason Lembke, Andrea Howlett
and Heather Harvey

GUESTS PRESENT: Randy Griffin (Camporee)

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on September 25, 2023. The meeting was called to order by Chairman Fitzgerald. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. GROSS AND SECONDED BY MR. ROSE THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FOR THE AUGUST 28, 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. Camporee discussion regarding Cam-Plex Park
- VI. Items from Staff:
 - A. Wright Recreation Report:
 - i. Lembke reported on the following:
 - a. Pool usage is averaging 26 patrons per day.
 - b. Swimming lesson registrations are picking up and there will also be a swim camp.
 - c. There will be a Halloween party and dodgeball tournament held later next month.
 - ii. Howlett reported on the following:
 - a. Visitation Report-average 50 patrons a day at the facility
 - B. Gillette Recreation Report:
 - i. Gibson reported on the following:
 - a. Fall soccer wrapped up last weekend. There were 692 participants this year.
 - b. Bantam basketball will begin on Oct 7 with 468 participating.
 - c. Cam-Plex is letting the department use 8 portable basketball stands while the gym floor is closed. Adult basketball will be a 3v3 league this year.
 - d. JH Volleyball has 74 participants this year.
 - e. Blades and Avalanche session I has 36 participants.

C. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been busy blowing out irrigation systems at the outer parks and facilities around town. They will start the big parks next week.
 - b. Staff has been spraying trees for spider mites.
 - c. The infinity tunnel will be set up at Cam-Plex Park later this week.
 - d. The installation of the sunshade structures at the skate park is complete.
 - e. There was a condenser leak at CCIA which caused the rink to close for 3 days.
 - f. Spirit Hall Ice Arena opened on Sep 18.
 - g. Learn to Skate registration is underway with 44 registered thus far.

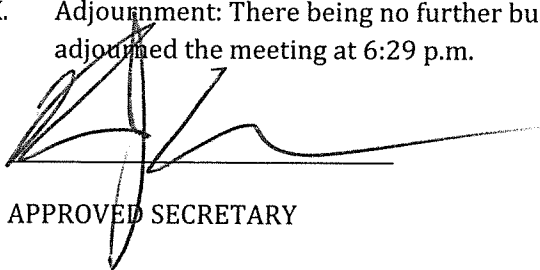
VII. Items from Board:

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


VIII. Director's Report:

- A. Gym Floor update
- B. Board Training-November 15, 12:30-3:00pm
- C. Bell Nob Play report
- D. Master Planning process
- E. Next Board Meeting – October 23, 2023

- IX. Adjournment: There being no further business before the Parks & Recreation Board, Secretary Gross adjourned the meeting at 6:29 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN