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

November 22, 2021 - 5:00 P.M.

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

MEMBERS ABSENT: Ryan Gross

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

GUESTS PRESENT:

I. The Campbell County Parks and Recreation Department Board of Director’s held its regular meeting on November 22, 2021. The meeting was called to order by Chairman Hammerquist. A quorum was present.

II. Consent Agenda: ON A MOTION BY MR. FITZGERALD AND SECONDED BY MR. ROSE THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED 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. Bell Nob Golf Professional Contract

   MR. EDWARDS MOVED TO APPROVE THE BELL NOB GOLF PROFESSIONAL CONTRACT AS PRESENTED. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

   B. Gillette Junior A Hockey Contract

   MR. FITZGERALD MOVED TO APPROVE THE GILLETTE JUNIOR A HOCKEY CONTRACT AS PRESENTED. MR. ROSE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

   C. Campbell County 4-H 1% grant request

   MR. EDWARDS MOVED TO APPROVE THE CAMPBELL COUNTY 4-H 1% GRANT REQUEST AS PRESENTED. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
VI. Items from Staff:
   A. Recreation Report:
      i. Gibson reported on the following:
         a. Blades and Avalanche has 40 participants registered for the 1st session. There will also be a 2nd session which will begin on 1/3.
         b. The Secret Santa program registration began on 11/3 at the Council of Community Services and will continue until 12/2. Currently there are 190 children approved for the program. Staff will begin shopping next week.
         c. Bantam basketball and Girls 4-6 basketball will be wrapping up on 12/4. There were 587 participants this year.
         d. There will be a Bench Press competition on 12/10.
         e. Currently there are 129 patrons pre-registered for the Turkey Trot road race which will be held Thanksgiving morning.
         f. The Wright staff has been busy with special events. Laser Tag had 53 participants, the dodgeball tournament had 6 teams and 77 children attended the Halloween party.
   B. Parks Report:
      i. Geer reported on the following:
         a. The Festival of Lights display officially opened on 11/19. The display will be open nightly through 1/2.
         b. Park staff has been decorating trees at the Recreation Center and Lasting Legacy park. The lights will be on nightly beginning 11/26.
         c. Cam-Plex Park will be closed to traffic on 12/8 and 12/15 from 5-7p.m. as there will be hayrides through the Festival of Lights. This event is sponsored by the KOOL and KOAL radio stations.
         d. The ice arena will be hosting the fourteenth annual skate around the tree next month. There will be several sessions this year with a limit of 150 participants per session.
   C. Bell Nob Report:
      i. Dillinger reported on the following:
         a. Golf staff has been busy finishing up construction projects including cart path extension, cart path repair, wash pad repair and asphalt repair.
         b. Staff will begin cleaning and performing maintenance on the clubhouse next month.

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

VIII. Director’s Report:
   A. Recreation Center Report
   B. Camporee
   C. The next meeting will be held December 20, 2021 at the Recreation Center at 5 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 6:06 p.m.

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APPROVED SECRETARY  APPROVED CHAIRMAN