

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 PERSENTED. 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.

APPROVED SECRETARY

APPROVED CHAIRMAN