

## MINUTES

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

January 25, 2021 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Tom Hammerquist and Doug Rose

MEMBERS ABSENT: Justin Merryman and Clay Cundy

STAFF PRESENT: Rick Mansur, Kevin Geer, Adam Gibson and Dwayne Dillinger

GUESTS PRESENT: David Bauer, Gregg Pollick

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on January 25, 2021 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Edwards. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. HAMMERQUIST AND SECONDED BY MR. ROSE THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE DECEMBER 28, 2020 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public:
  - A. David Bauer – Energy Addicts, Red Rock Trails
    - i. David presented to the Board his plans for the addition of a pump track and figure 8 track at the Red Rock trails.
- IV. Old Business: There was no “Old Business.”
- V. New Business:
  - A. Bell Nob Golf Course Fee Increase

MR. HAMMERQUIST MOVED TO APPROVE THE BELL NOB GOLF COURSE FEE INCREASES AS PRESENTED. MR. ROSE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Campbell County Parks Foundation

MR. ROSE MOVED TO APPROVE THE CAMPBELL COUNTY PARKS FOUNDATION AS PRESENTED. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

C. City Pool MOU

MR. ROSE MOVED TO APPROVE THE 2021 CITY POOL MOU AS PRESENTED. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the recreation usage and programs:
  - a. The facility usage has been increasing and is now averaging over 900 patrons per day.
  - b. Adult basketball has gone very well this season. Intramural basketball has 54 participants this year. The all-star game will be held February 16.
  - c. Youth boys' basketball has 248 participants and will be wrapping up on February 20.
  - d. Spring Soccer registration is taking place until March 2.
  - e. Blades/Avalanche hockey has gone very well with 41 participants this session.
  - f. There will be a climbing competition on February 13. The wall will be closed from February 5-13 to prepare for the event.

B. Parks Report:

- i. Geer reported on the following:
  - a. The staff has been busy tearing down the Festival of Light displays.
  - b. Geer visited with Wicked 307 and Gillette Girls Fastpitch and they have figured out a schedule for the spring practices at Bicentennial.
  - c. The 12<sup>th</sup> annual skate around the tree event was a huge success. There were several sessions held between December 24-31. There were 894 tickets sold.

C. Bell Nob Report:

- i. Dillinger reported on the following:
  - a. Golf cars are on order and should be received in 12 weeks.
  - b. Next month the staff will be cleaning the club house and painting in preparation for opening.
  - c. The tournament schedule was shared with the Board.

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

VIII. Director's Report:

A. Budget Information

- i. Mansur discussed budget information with the Board.

D. The next meeting will be held February 22, 2021 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Acting Chairman Edwards adjourned the meeting at 6:07 p.m.

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APPROVED SECRETARY



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APPROVED CHAIRMAN