

MINUTES

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

March 25, 2019 - 5:00 P.M.

MEMBERS PRESENT: Barb Pilon, Clay Cundy and Bobby Ingram

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on March 25, 2019 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairwoman Pilon. A quorum was present.
 - II. Consent Agenda: ON A MOTION BY MR. CUNDY AND SECONDED BY MR. INGRAM THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE FEBRUARY 25, 2019 BOARD MEETING AND THE PAYROLL/VOUCHER LIST TOTALING \$333,658.75.
 - III. Items from Public: There were no "Items from Public."
 - IV. Old Business: There was no "Old Business."
 - V. New Business:
 - A. 2019-2020 Capital and 1% Budget Approval
- MR. INGRAM MOVED TO APPROVE THE 2019-2020 OPERATIONAL BUDGET OF \$2,819,617 IN REVENUE AND \$6,048,022 IN EXPENDITURES AS PRESENTED. MR. CUNDY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Gibson reported on the following programs:
 - i. Youth Soccer will begin on April 6. There are 840 children enrolled which is down 160 from last year's enrollment.
 - ii. Youth Volleyball reached its maximum enrollment within the first week. There are 104 youth registered.
 - iii. Junior High Tennis has 36 enrolled. This has doubled last year's enrollment of 17.
 - iv. The climbing wall lights will be replaced with LED lights.

B. Parks Report:

- a. Geer reported that Roy Holdeman has accepted the Park's Supervisor position.
- b. Geer reported that Spirit Hall Ice Arena was tore down this past week. He noted that they replaced a coil on the dehumidifier system and that there is a small brine leak that they will be addressing by adding an additive to they system to plug the leak.
- c. Geer reported that Campbell County Ice Arena will be shutting down on Wednesday and will begin tear down by the end of the week.

C. Bell Nob Report:

- a. Dillinger reported that staff has been busy cleaning the greens.
- b. Dillinger reported that Bell Nob Golf Course will not open by April 1. He is hopefully that weather will allow the course to open mid-April.
- c. Dillinger reported that new golf cars will be arriving mid-April.

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

VIII. Director's Report:

A. College Soccer Pitch Bids

- a. Mansur reported that five bids were received for the Gillette College Soccer Pitch. The bid was awarded to Powder River Construction for \$4,658,443.60. This will leave \$200,000 in contingency.

B. Centennial Land

- a. Mansur reported that David Bauer approached the Board of Commissioners last week requesting the use of Centennial Section, land north of Gillette along Hannum Road and Northern Drive. He would like to create mountain bike and running trails on the parcel of land which is just under 600 acres. The Board od Commissioners have asked the Parks and Recreation Department to work with Public Works, the City of Gillette, Gillette College and David Bauer on the feasibility of this project.

C. Cam-Plex Park Land

- a. Mansur reported that Kevin Geer, Board Member Clay Cundy and he attended the Cam-Plex Land Board meeting on March 19 to discuss the possibility of a land transfer of Cam-Plex Park to Campbell County. Mansur will be setting up a meeting specific to the transfer with the Land Board, Park and Recreation Board, and possibly a Commissioner in the next couple of weeks.

D. Next Meeting: The next meeting will be held April 22, 2019 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:31 p.m.

APPROVED SECRETARY

APPROVED CHAIRWOMAN