

MINUTES

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

May 20, 2019 - 5:00 P.M.

MEMBERS PRESENT: Barb Pilon, Bobby Ingram, Justin Merryman and Brian Edwards

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

GUESTS PRESENT: Bob Wright

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on May 20, 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. EDWARDS AND SECONDED BY MR. INGRAM THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE APRIL 22, 2019 BOARD MEETING AND THE PAYROLL/VOUCHER LIST TOTALING \$370,963.18 FOR MAY.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business:
 - A. Huey Helicopter MOU – Everett Boss/Bob Wright
- V. New Business:
 - A. Softball Alcohol Request – Chad Tabler

MR. MERRYMAN MOVED TO APPROVE THE LASTING LEGACY PARK HUEY HELICOPTER DISPLAY MEMORANDUM OF UNDERSTANDING AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

B. Wicked 307 – Leland Kaul

- a. The donated signs that were placed at the softball fields will be removed and new signs will be installed.

MR. INGRAM MOVED TO APPROVE THE ALCOHOL REQUEST FOR SOFTBALL TOURNAMENTS TO BE HELD ON JULY 6 & 7 AND AUGUST 10 & 11. MR. EDWARDS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported that the Adult Softball league has begun with 44 teams registered.
- b. Gibson reported that "Feet Don't Fail Me Now" Road Race series is off to a wonderful start with 139 participants in the Spring Zinger.
- c. Gibson reported that the Field House lines will be painted this week and a portion of the mondo will be replace on the pole vault pit runway.
- d. Gibson reported that maintenance week went well. Mr. Ingram expressed his appreciation for the hard work done by all staff. He has received positive feedback regarding the new shower dividers.

B. Parks Report:

- a. Geer reported that the Parks staff has all systems running in the major parks.
- b. Geer reported that the Tennis Court Project is progressing. The black vinyl fencing has been installed.
- c. Geer reported on the USCA National conference that he attended with Joe Rivers and Fred Neugebauer.

C. Bell Nob Report:

- a. Dillinger reported that seasonal staff will be arriving over the next two weeks.
- b. Dillinger reported that the irrigation system is ready for the season. Staff are busy with mowing and fertilizing.
- c. Dillinger reported that all 18 GPS Cart Sponsorships have been filled for the year.

VII. Items from Board:

A. Last meeting on Recreation Board

- a. Mr. Ingram informed the Board that he will be out of town on business in June and this was his last meeting. The staff expressed their appreciation for his time and devotion to the Recreation Board.

VIII. Director's Report:

A. Bivens Addition

- a. Mansur reported that Carol Seeger, County Attorney, has been in contact with Lindsay Semple, Bivens Addition Property Manager, regarding a vacate notice to the tenants. The tenants will have 90 days to remove trailers from the property. No new development will occur on the property this year. Future park development will be presented in the 2020-2021 budget.

B. Cam-Plex Park Land Transfer

- a. Mansur reported that Chairwoman Pilon and he attended the Campbell County Public Land Board meeting on May 9 to discuss the Cam-Plex Park Land Transfer. Two items that will be added to the quitclaim deed will be all mineral rights will stay with the land board and there will be a right of reverter clause stating if Parks and Recreation ever want to get rid of the land, the land would be reverted back to the Cam-Plex Land Board.

C. Bell Nob Lounge and Pro Shop Report

- a. Mansur reported on the Bell Nob Lounge and Pro Shop Report.

D. Bell Nob USGA Visit Report

- a. Mansur reported on the Bell Nob USGA Visit Report. It was stated in the summary of the report that the overall condition of the golf course heading into the upcoming growing season is outstanding.

E. Quarterly Meeting with Board of Commissioners

a. A Quarterly Meeting was held on May 20, 2019. The golf ball dispenser at Bell Nob Golf Course was approved and discussion was held regarding the Centennial property.

F. Next Meeting: The next meeting will be held June 24, 2019 at the Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:51 p.m.

APPROVED SECRETARY

APPROVED CHAIRWOMAN