

MINUTES

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

July 22, 2019 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Barb Pilon and Sam Araujo

MEMBERS ABSENT: Clay Cundy and Justin Merryman

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 July 22, 2019 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Secretary Edwards. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MRS PILON AND SECONDED BY MR ARAUJO THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JUNE 24, 2019 BOARD MEETING AND THE VOUCHER LIST TOTALING \$485,672.74.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. CONFLICT RESOLUTION DOCUMENT

MRS PILON MOVED TO APPROVE THE PARKS & RECREATION BOARD OF DIRECTORS RESOLUTION CONFLICT OF INTEREST AS PRESENTED. SECRETARY EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
 - B. Spirit Hall Ice Arena Concessions Contract
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Gibson reported the 4th of July celebration was a huge success.
 - b. Gibson reported that summer programs are doing very well.
 - i. Kids camp had maximum enrollment the entire summer. There have been 731 of the 750 spots filled thus far this summer.
 - ii. Youth soccer registration will be closing next week. There have been 407 children registered as of today.
 - iii. The Intramural trips have been very successful this summer. Trips were offered in June for Geocaching, Paintball and Fly Fishing with Wyoming

Anglers. July was also a very busy month with trips to Spearfish Outdoor Waterpark, Cook Lake for fishing and a Skateboarding Day Camp led by Primetime Paintball and Skateboard.

- c. The last race of the Feet Don't Fail Me Now Road Race series will be held at the Recreation Center on August 1st. Individuals who complete all five races will receive a grand prize.
- d. Gibson reported that Adult Softball has had a hard year with the rain, but make-up games have been held. Co-ed Softball League is now underway.
- e. Gibson reported that Jessica Gladson, Recreation Program Supervisor, resigned her position and is relocating.

B. Parks Report:

- a. Geer reported that Parks staff have been preparing Cam-Plex Park for the Campbell County Picnic this Thursday.
- b. Geer reported that the softball light replacement will be contracted out.
- c. Geer reported that the Zamboni bid came in at \$107,323.85.
- d. Geer reported that the Tennis Court Project is going well. The courts have been patched and will be painting lines next week. The entire project should be completed within the next 2-3 weeks.
- e. Geer reported that the 4th of July firework display was rescheduled to July 12th. Due to weather, the start time was moved up to 9:30 p.m. Everything went well.

C. Bell Nob Report:

- a. Dillinger reported the Night Golf Scramble held on July 3rd was a success.
- b. Dillinger reported that July has been a very busy month with tournaments.
- c. Dillinger reported that things are going very well at the Bell Nob Golf Course.

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

VIII. Director's Report:

A. Construction Projects Update

- a. Mansur reported on Centennial Section.
- b. Mansur reported on the Gillette College Soccer Pitch.
- c. Mansur reported on the Bivens Addition. Two trailers have already been moved and the other two should be removed in the next couple of weeks. Commissioner Christiansen suggested that other locations may be better suited for an all—inclusive playground. If a different location is selected, Bivens Addition would be sold.

B. Bell Nob Lounge & Pro Shop Report

- a. Mansur presented the report to the Board for review.

C. Next Meeting: The next meeting will be held August 26, 2019 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:35 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN

