

## MINUTES

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

August 23, 2021 - 5:00 P.M.

MEMBERS PRESENT: Tom Hammerquist, Brian Edwards, Andy Fitzgerald and Ryan Gross.

MEMBERS ABSENT: Doug Rose

STAFF PRESENT: Dwayne Dillinger, Heather Harvey, Kevin Geer, Roy Holdeman, Adam Gibson and Dan Vandersloot

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on August 23, 2021 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Hammerquist. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. GROSS AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JULY 26, 2021 BOARD MEETING AND 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. Adult Drop in Skate Fee Adjustment

MR. FITZGERALD MOVED TO APPROVE THE FEE ADJUSTMENT FOR ADULT DROP IN SKATE TO \$5 AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Gillette Hockey Association Contract

MR. EDWARDS MOVED TO APPROVE THE GILLETTE HOCKEY ASSOCIATION CONTRACT FOR THE 2021-2022 SEASON AS PRESENTED. MR. GROSS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

C. Art Nellermo Suspension

MR. FITZGERALD MOVED TO APPROVE THE SUSPENSION OF ART NELLERMO FROM BELL NOB GOLF COURSE FOR THE REMAINDER OF THE 2021 SEASON. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
  - a. Youth soccer games will begin this week. There are 726 participants.
  - b. Adult volleyball league registration ends this Sunday.
  - c. The Cardio Theater units have been removed from the upstairs cardio area equipment and Audio Fetch will be installed next week.
  - d. City Pool is now closed for the season. There were 22,355 visitors to the pool this season.
  - e. Winter hours will begin on September 7.

B. Parks Report:

- i. Geer reported on the following:
  - a. The Memorial Wall will be displayed at Cam-Plex Park from September 7-12.
  - b. The pump station is up and running; however, repairs may be needed in the next budget year.
  - c. Ice arena staff will be putting up boards tomorrow in preparation for the ice season.

C. Bell Nob Report:

- i. Vandersloot reported on the following:
  - a. The course has been very busy with tournaments this month. It has been a very good year at Bell Nob as play numbers have increased significantly this year.
  - b. A high-speed chase resulted in the destruction of the entrance gate.

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

VIII. Director's Report:

- A. Bell Nob USGA Report
- B. Bell Nob Lounge and Pro Shop Report
- C. Bell Nob Liquor License
- D. The next meeting will be held September 27, 2021 at the Wright Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Hammerquist adjourned the meeting at 5:48 p.m.

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APPROVED SECRETARY

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APPROVED CHAIRMAN