

MINUTES

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

January 27, 2020 - 5:00 P.M.

MEMBERS PRESENT: Clay Cundy, Brian Edwards, Barb Pilon and Sam Araujo

MEMBERS ABSENT: Justin Merryman

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

GUESTS PRESENT: David Bauer and Greg Pollick

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on January 27, 2020 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Cundy. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR EDWARDS AND SECONDED BY MR ARAUJO THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE DECEMBER 27, 2019 BOARD OF DIRECTOR'S MEETING AND THE JANUARY 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. Energy Addicts and the Centennial Trails
 - a. Discussion of proposed MOU-Campbell County & Energy Addicts Centennial Section was held, and it was the consent of the Board to move forward.
 - B. 2020 City Pool MOU

MRS PILON MOVED TO APPROVE THE 2020 CITY POOL AGREEMENT. MR EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report

- a. Gibson reported that the hot tun heat exchanger has been replaced and it is now working correctly. Patrons are very pleased.
- b. Gibson reported on the following programs:
 1. Climbing competition will be held February 15th. The wall will be closed from February 7-15 for cleaning and to make new routes.
 2. Junior High Boys Basketball registration is up 12 players this year.
 3. Blades and Avalanche Hockey registration is up 15 participants this year.
 4. 4th-6th Basketball is up 42 participants this year.
 5. Spring Soccer registration is now underway.
- c. Gibson reported that the Annual Pass Sale is going well. Both facilities have increased sales to date in comparison to last year.

B. Parks Report

- a. Geer reported about 60% of the Festival of Lights displays have been taken down. The remaining displays are still frozen to the ground.
- b. Geer reported that Learn to Skate session two registration went well with 51 participants which is up from 23 in session one.
- c. Geer reported that the Curling League has 8 teams participating. They have been divided into a Rec League and a Competitive League.
- d. Geer reported on the Arena Championship Curling Event. There will be a training clinic for officials on March 14-15.
- e. Geer reported that the new Zamboni arrived and there was an issue with the transmitter. The company is sending a replacement.

C. Golf Report

- a. Dillinger reported that staff is currently working on the golf cars to be traded in.
- b. Dillinger reported that last week the greens were watered.
- c. Dillinger reported that next week staff will begin cleaning the clubhouse and painting as needed in preparation for the upcoming season.
- d. Dillinger reported that the Tournament Schedule will only have one new tournament in May. Also, the 4A State Golf Conference moved to April 9, 2020.

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

VIII. Director's Report:

A. 2020 – 2021 Budget Dates

- a. Mansur reported that Capital Outlay, Capital Construction and 1% Requests will be sent to the Board for review on February 20. There will be a noon luncheon on February 24 to discuss the budget requests.

B. Budget Message – Board of Commissioners

- a. Mansur reported on the budget message.

C. Next Meeting – February 24, 2020.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Cundy adjourned the meeting at 5:52 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN