

MINUTES

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

February 22, 2021 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Clay Cundy, Tom Hammerquist and Doug Rose

MEMBERS ABSENT: 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 February 22, 2021 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Edwards. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. HAMMERQUIST AND SECONDED BY MR. CUNDY THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JANUARY 25, 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. 2024 International Pathfinders Camporee
 - i. No action was taken at this time as there was no representation from Cam-Plex at the meeting to discuss the event.

- B. 2021-2022 Capital and 1% Budget Approval

MR. ROSE MOVED TO APPROVE THE 2021-2022 CAPITAL & 1% BUDGETS AS PRESENTED. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- C. Wyoming Mining Association Golf Tournament

MR. HAMMERQUIST MOVED TO APPROVE THE WYOMING MINING ASSOCIATION GOLF TOURNAMENT AS PRESENTED. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Gibson reported on the following:
 - a. The annual climbing competition was a success this year. The staff did a wonderful job preparing for the event by cleaning the tower and setting new routes.
 - b. Youth soccer registration is now underway with nearly 500 youth already registered. Registration will end on March 2.
 - c. Staff has been very busy working on the operational budgets for next fiscal year.

B. Parks Report:

- i. Geer reported on the following:
 - a. The staff has been busy tearing down the Festival of Light displays and servicing equipment and vehicles.
 - b. The ice arena staff has been very busy with hockey and the Pee Wee State Tournament will be held this weekend.
 - c. Curling league will start next Sunday with possibly 6 teams.
 - d. The USA Curling 2022 Arena National Championships will be held at Spirit Hall next year.

C. Bell Nob Report:

- i. Dillinger reported on the following:
 - a. The Gillette Golf Club will be charging the same rates as Bell Nob Golf Course for the upcoming season.
 - b. Staff has been busy working on the club house, equipment and budget preparation.

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

VIII. Director's Report:

A. 2021-22 Operational Budget

- i. Mansur discussed budget information with the Board.

B. The next meeting will be held March 22, 2021 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Acting Chairman Edwards adjourned the meeting at 6:10 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN