

## MINUTES

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

February 24, 2020 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on February 24, 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 MERRYMAN AND SECONDED BY MR ARAUJO THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JANUARY 27, 2020 BOARD OF DIRECTOR'S MEETING, THE FEBRUARY VOUCHER LIST AS PRESENTED.
- III. Items from Public:
  - A. Wicked 307 – Ballfield Improvements – Leland Kaul
    - a. Mansur reported that Wicked 307 would like to install base anchors on Sampson. Leland did not attend the meeting.
- IV. Old Business: There was no "Old Business."
- V. New Business:
  - A. 2020-21 Capital and 1% Budget Approval

MR. MERRYMAN MOVED TO APPROVE THE 2020-2021 CAPITAL OUTLAY, CONSTRUCTION, 1% AND TECHNOLOGY BUDGETS TOTALING \$556,190 AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

- B. 1% Grant Request – Energy Addicts

MR MERRYMAN MOVED TO APPROVE THE 1% GRANT REQUEST FOR ENERGY ADDICTS FOR \$1,500 AS PRESENTED. MR EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report

- a. Gibson reported on the following programs and events:
1. Climbing competition was a success this year. There are over 40 new routes on the wall for patron use.
  2. Youth Volleyball will begin March 3 with 102 participants.
  3. Spring Soccer registration is currently underway with 370 registered at this time.
  4. Youth 4<sup>th</sup>-6<sup>th</sup> Basketball, Adult Basketball and Intramural Dodgeball will be wrapping up this week.
  5. Adult Volleyball league registration is underway, and the league will begin March 9.
  6. The Annual Pass Sale was a success this year generating approximately \$460,000 in revenue.

B. Parks Report

- a. Geer reported that Parks staff have been trying to remove the Festival of Lights decorations when the weather cooperates.
- b. Geer reported that Parks staff has been working on training this past month. Several have attended conferences this past month. The Parks staff have been creating equipment training videos which will assist cross-training amongst the full-time staff as well as training the seasonal staff.
- c. Geer reported that the new Zamboni has had some issues, but the company has been very good at warranty work.

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

VIII. Director's Report:

- A. 2020-2021 Operational Budget  
B. Next Meeting – March 23, 2020

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Cundy adjourned the meeting at 5:54 p.m.



APPROVED SECRETARY

APPROVED CHAIRMAN