

MINUTES

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

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

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Tony Heidel and Luke Bennett

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on March 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. ROSE THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE FEBRUARY 22, 2021 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public:
  - A. Cowboy State Games

MR. MERRYMAN MOVED TO SET THE ICE FEES AT \$80 PER HOUR FOR THE WYOMING STATE GAMES 3V3 TOURNAMENT TO BE HELD ON APRIL 10 & 11 AS PRESENTED. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- IV. Old Business: There was no "Old Business."

- V. New Business:

- A. 2021-22 Operational Budget Approval

MR. HAMMERQUIST MOVED TO APPROVE THE 2021-22 OPERATIONAL BUDGETS AS PRESENTED. MR. ROSE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. 2021-2022 HAY CUTTING AND PURCHASE AGREEMENT

MR. MERRYMAN MOVED TO APPROVE THE 2021-22 HAY CUTTING AND PURCHASE AGREEMENT 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. Youth soccer games will begin on April 10. There are 861 participants.
  - b. Adult volleyball went well this year with 57 teams participating. The Dave Cross Memorial Tournament was a success with 22 teams.
  - c. A pickleball league is now underway on Wednesday evenings with 48 players.
  - d. Staff are working on the final paper brochure that will be printed next month. Subsequent brochures will be available online only.
  - e. Facility usage numbers have been increasing and are now similar to pre-Covid.

B. Parks Report:

- i. Geer reported on the following:
  - a. The ice season is winding down. The Wyoming State Games and a late season hockey camp will be held before the ice is removed in May.

C. Bell Nob Report:

- i. Dillinger reported on the following:
  - a. The golf course opened last Friday as the weather was nice. The official opening day will be April 1.
  - b. Seasonal staff will start working next Monday.
  - c. Discussion was held regarding the creation of a Corporate Partner membership.

MR. HAMMERQUIST MOVED TO CREATE APPROVE A CORPORATE PARTNER MEMBERSHIP WHICH IS \$5000 FOR 4 PLAYERS/DAY AND NO ADVERTISING. SAME RULES APPLY AS IN THE CORPORATE MEMBERSHIP. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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

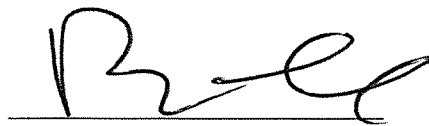
VIII. Director's Report:

- A. Couples Pass - Bell Nob Golf Course
- B. Energy Addicts & Red Rock Trails
- C. International Pathfinders Camporee
- D. Bell Nob Lounge and Pro Shop Report
- E. Director's Resignation Letter - June 25, 2021.
- F. The next meeting will be held April 26, 2021 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Edwards adjourned the meeting at 6:05 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN