

MINUTES

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

MARCH 23, 2020 - 5:00 P.M.

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

MEMBERS ABSENT: Clay Cundy, Justin Merryman

STAFF PRESENT: Rick Mansur, Kevin Geer, Adam Gibson, Dwayne Dillinger and Darla Cotton

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on March 23, 2020 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by acting chairperson Brian Edwards at 5:05 p.m. A quorum was present.
- II. Consent Agenda: ON A MOTION BY BARB PILON AND SECONDED BY SAM ARAJUO THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE FEBRUARY 24, 2020 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. APPROVAL OF THE 2020-2021 OPERATIONAL BUDGET

SAM ARAJUO MOVED TO APPROVE THE PARKS & RECREATION 2020-2021 OPERATIONAL BUDGET AS PRESENTED. BARB PILON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Fur Kids Foundation Pup Crawl-

BARB PILON MOVED TO APPROVE THE FUR KIDS PUP CRAWL FOUNDATION ALCOHOL PERMIT AND SAM ARAJUO SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- C. Discrimination Policy Update- NECESSARY TO ADD IN ORDER TO BECOME MEMBERS OF THE USA CURLING. SEXUAL ORIENTATION ADDED TO THE POLICY.

SAM ARAJUO MOVED TO APPROVE THE UPDATE IN THE SEXUAL ORIENTATION POLICY TO MEET USA CURLING REQUIREMENTS AND BARB PILON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Board:

A.

VII. Items from the Staff:

A. Recreation Report:

- a. Adam reported on the 10-year anniversary which is April 7. Shirts will be given out all day. Sweat towels will be given out. Cookies will be given out. Everyone gets in free that day. Punch cards will get an additional 10 punches if you buy a punch card that day. Will plant a tree for 10-year anniversary. 70 shirts, 300+ sweat towels. Powerade will be available.
- b. Matt Blakesley has left the Intramural Programmer Position. Emily Moore was hired to replace him in that position.

B. Parks Report:

- a. No report other than discussion about the National Curling Event in limbo. The curling league was canceled for the remainder of the season. Some reservations had been canceled due to the COVID-19 outbreak.

C. Bell Nob Report:

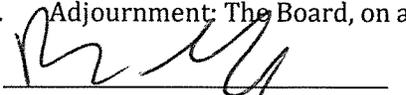
- a. Dwayne wants to be consistent with the other club in town and they are already open so we should open. Recommends that we won't sell the club cart pass this year. Golf staff was against when this policy was put into place. When the decision was made to offer the cart pass with a membership. The course lost \$25,000 per year. Recommends that we suspend this for the coming year.

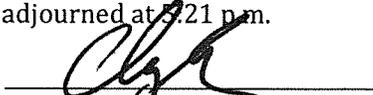
BARB PILON MOVED TO SUSPEND THE CART PASS SALE WITH MEMBERSHIPS FOR THE YEAR 2020 AND SAM ARAJUO SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VIII. Director's Report:

- A. 10th Anniversary- Recreation Center
- B. Bell Nob Lounge & Pro Shop Report
 - a. Mansur presented the report to the Board for review.
- C. Facility Closure Update
- D. Next Meeting: The next meeting will be held April 27, 2020 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 7:21 p.m.


APPROVED SECRETARY


APPROVED CHAIRMAN