

MINUTES

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

February 25, 2019 - 5:00 P.M.

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

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 25, 2019 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairwoman Pilon. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. MERRYMAN AND SECONDED BY MR. CUNDY THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JANUARY 28, 2019 BOARD MEETING AND THE PAYROLL/VOUCHER LIST TOTALING \$313,209.42 FOR FEBRUARY.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. 2019-2020 Capital and 1% Budget Approval

MR. MERRYMAN MOVED TO APPROVE THE 2019-2020 CAPITAL OUTLAY, CONSTRUCTION, 1% AND TECHNOLOGY BUDGET S TOTALLING \$979,570 AS PRESENTED. MR. CUNDY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

- B. School Aquatic Center Closure
 - a. The Aquatic Center will be closed from May 3 to mid-June. The Splash and Dash Triathlon has been cancelled for this year.
- C. 2019 Bell Nob Tournament Schedule

MR. CUNDY MOVED TO APPROVE THE 2019 BELL NOB TOURNAMENT SCHEDULE AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

- D. Golf Car Replacement

MR. EDWARDS MOVED TO APPROVE THE GOLF CAR REPLACEMENT AS PRESENTED. MR. MERRYMAN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported that the Annual Pass Sale was a success this year with an increase of \$25,000.
- b. Gibson reported on the following programs:
 - i. Adult basketball is finishing the season tonight. It has been a great year for the program.
 - ii. The Climbing Competition was a success with 36 climbers participating in the event.
 - iii. The hot tub has been filled and should open by the end of the week.
 - iv. Shower stalls have been ordered and will be installed in May during the maintenance week. The lines in the Field House will also be completed in May.

B. Parks Report:

- a. Geer reported that the cold weather has halted the teardown of Christmas displays. The staff has been working on the new Happy Holidays sign.
- b. Geer reported that Wes Johnson submitted his resignation. His final day will be on February 28.

C. Bell Nob Report:

- a. Dillinger reported that the tee markers have been completed.
- b. Dillinger reported that staff has been busy painting in the club house. Public Works will be cleaning the floors later this week.
- c. Dillinger reported that staff will be attending the Peaks & Prairies Conference next week.

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

VIII. Director's Report:

A. 2019-2020 Operational Budget

- a. Mansur reported that staff is currently working on the Operational Budget.

B. Next Meeting: The next meeting will be held March 25, 2019 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:43 p.m.

APPROVED SECRETARY

APPROVED CHAIRWOMAN