

MINUTES

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

February 26, 2018 - 5:00 P.M.

MEMBERS PRESENT: Bobby Ingram, Barb Pilon, Mike Hladky, Clay Cundy and Justin Merryman

MEMBERS ABSENT:

STAFF PRESENT: Rick Mansur, Heather Harvey, Mike McNutt, Dwayne Dillinger and Adam Gibson.

GUESTS PRESENT: Leland Kaul (Wicked 307 Girls Fastpitch Association), Brian Edwards and Angelia Olson (Gillette Area Leadership Institute).

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on February 26, 2018 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Ingram. A quorum was present.
 - II. Consent Agenda: ON A MOTION BY MR. CUNDY AND SECONDED BY MR. HLADKY, THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JANUARY 22, 2018 BOARD MEETING AND THE VOUCHER LIST TOTALING \$303,209.64.
 - III. Items from Public:
 - A. Wicked 307 Softball Association
 - a. Wicked 307 Softball Association had submitted a Grant Request for 1% funding. Leland Kaul was present to explain the request.
- MR. HLADKY MOVED TO APPROVE THE GRANT REQUEST FOR 1% FUNDING FOR \$1,500.00. THE ORGANIZATION WILL BE REQUIRED TO COMPLETE A VOLUNTEER TRASH CLEAN-UP WITHIN THE COMMUNITY. MR. MERRYMAN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
- IV. Old Business: There was no "Old Business."

V. New Business:

A. 2018-19 Capital and 1% Budget Approval

- a. The Board and staff discussed the Capital and 1% Sales Tax request during a budget session on February 26, 2018. The budget discussed at that time is attached.

MR. CUNDY MOVED TO APPROVE THE 2018-19 CAPITAL AND 1% BUDGET TOTALING \$1,135,550.00. SECRETARY PILON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

B. High School State Golf Tournament Fees

- a. Bell Nob staff recommended a fee of \$25 for practice rounds and a fee for range balls at state events. There will be no fee for the tournament.

MR. HLADKY MOVED TO APPROVE A \$25 FEE FOR PRACTICE ROUNDS AND A FEE FOR RANGE BALLS AT STATE EVENTS. MR. CUNDY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

C. Ice Rental Agreement Addendum

- a. An addendum to the Ice Rental Agreement was required for clarification of language. Carol Seeger, County Attorney, drafted an addendum for CCPR. The addendum allows Gillette Junior Hockey to sell malt beverages during the term of their lease beginning April 16, 2018 through April 15, 2020 if they hold a valid permit.

MR. CUNDY MOVED TO APPROVE THE ICE RENTAL AGREEMENT ADDENDUM AS PRESENTED. MR. MERRYMAN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported that the 8th Annual Climbing Competition was a success. 45 participants participated in the competition. The week prior to the competition, staff cleaned the climbing wall and set 40 routes which will be in place for the next year.
- b. Gibson reported that basketball season is wrapping up for the year. Adult volleyball and mini-volleyball will begin within the next few weeks. The annual Dave Cross Memorial Volleyball Tournament will be held on March 10 & 11, 2018.
- c. Gibson reported that revenue received from the January Annual Pass Sale decreased \$48,000 in comparison to last year's pass sale. A large portion of the decrease is a result of the incorporation of the 2018 Campbell County Wellness Incentive which waived membership fees for participating employees and spouses.

B. Parks Report:

- a. McNutt reported that Spirit Hall Ice Arena has been very busy with tournaments. The Bantam State tournament will take place this upcoming weekend.
- b. McNutt reported that the Park staff has been very busy moving snow this past week. They have also been busy constructing a score booth for the Babe Ruth Field at Bicentennial Park.
- c. McNutt reported that Park staff will be working with the Campbell County Conservation District on the Donkey Creek watershed project.

C. Bell Nob Report:

- a. Dillinger reported that the Golf staff painted the Pro-shop this month. The custodial staff will be cleaning carpets this week.
- b. Dillinger reported that 20 golf cars have been ordered. Golf staff is busy preparing 20 cars to be traded in.

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

VIII. Director's Report:

A. 2018-19 Operational Budget

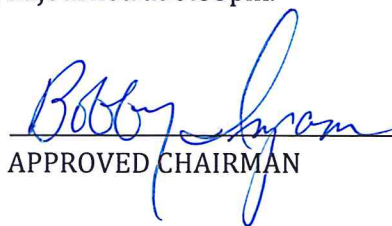
- a. Mansur reported that the budget message from the County Commissioners is to hold the line. Department staff are working on preparing the Operational Budget. The Operational Budget meeting will be held at the noon luncheon, March 26, 2018 at the Recreation Center.

B. Next Meeting: The next meeting will be held March 26, 2018 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:35pm.



APPROVED SECRETARY



APPROVED CHAIRMAN