

MINUTES

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

March 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, Kevin Geer, Dwayne Dillinger and Adam Gibson.

GUESTS PRESENT: Representatives for Powder River Rousta Bout It Betties Roller Derby organization

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on March 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. MERRYMAN THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE FEBRUARY 26, 2018 BOARD MEETING AND THE VOUCHER LIST TOTALING \$315,506.54.
 - III. Items from Public: There were no "Items from Public."
 - IV. Old Business:
 - A. 2A State Golf Fees
 - a. Beau Garcia, Upton High School Athletic Director, has been in contact with Cameron Brown and has asked for a discounted rate for the 2A State Golf Fees. Beau was unable to attend the meeting due to inclement weather.
- MR. CUNDY MOVED TO MAINTAIN THE ESTABLISHED FEE OF \$25 FOR PRACTICE ROUNDS AT THE STATE TOURNAMENT. MR. MERRYMAN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
- V. New Business:
 - A. Alcohol Sale Request
 - a. Ann Klein, representing the Powder River Rousta Bout It Betties Roller Derby Organization requested the sale of alcohol at their derby events this summer. These events are held at the Campbell County Ice Arena. The events will be held on May 5, June 23 and August 4.

ON A MOTION BY SECRETARY PILON AND SECONDED BY MR. CUNDY THE ALCOHOL SALE REQUEST WAS APPROVED. MOTION CARRIED UNANIMOUSLY.

B. Reduced Facility Rental Fees

- a. Ann Klein, representing the Powder River Roustabouts Betties Roller Derby organization requested that facility rental fees be reduced for this year. The organization is in the process of rebuilding and restructuring their team. The organization also volunteers for the Parks & Recreation Department during clean-up from the 4th of July.

ON A MOTION BY MR. CUNDY AND SECONDED BY MR. MERRYMAN THE FACILITY RENTAL FEES AT THE CAMPBELL COUNTY ICE ARENA WILL BE REDUCED FROM \$35 TO \$25 PER HOUR FOR ALL PRACTICES & BOUTS THIS YEAR.

C. 2018 City Pool MOU

ON A MOTION BY MR. MERRYMAN AND SECONDED BY SECRETARY PILON THE 2018 CITY POOL MOU WAS APPROVED. MOTION CARRIED UNANIMOUSLY.

D. 2018-2019 Operational Budget

- a. The Board and staff discussed the 2018-2019 Operational Budget request during a budget session on March 26, 2018. The budget discussed at that time is attached.

MR. CUNDY MOVED TO APPROVE THE 2018-2019 OPERATIONAL BUDGET AS PRESENTED. THE MILL LEVY REQUEST IS \$3,120,802. SECRETARY PILON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

E. Veterans Discount Pass Policy

- a. A Veteran's pass will be discounted 25% on 1,3, 6 and 12-month passes. To qualify, an individual who is a veteran must provide a DD214 Form which shows they were honorably discharged from the military.

ON A MOTION BY SECRETARY PILON AND SECONDED BY MR. CUNDY THE VETERAN'S PASS WAS APPROVED AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported that youth soccer registration has ended with players registered for this spring. Intramural dodgeball is currently underway with 16 teams in the league.

- b. Gibson reported that the Recreation facility will be closed May 7-13, 2018 for maintenance.

B. Parks Report:

- a. McNutt reported that Parks staff has been pruning trees and preparing the soccer fields for youth soccer. He also reported that the Ice Arena is now closed for the season.

C. Bell Nob Report:

- a. Dillinger reported that applications are being accepted for the Maintenance Tech II position at Bell Nob Golf Course.
- b. Dillinger reported that the Bell Nob Proshop and The Range will be open for business next week.

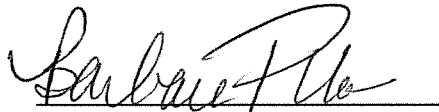
VII. Items from Board: There were no "Items from the Board."

VIII. Director's Report:

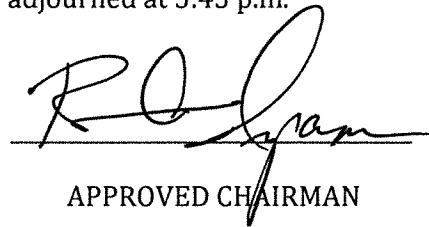
A. Parks Superintendent Position

- a. Mansur introduced Kevin Geer as the New Parks Superintendent which will be replacing Mr. McNutt after his retirement on May 4, 2018. The department will be taking applications for a Parks Maintenance Technician in the upcoming weeks.
- b. Next Meeting: The next meeting will be held April 23, 2018.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:45 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN