

MINUTES

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

April 26, 2021 - 5:00 P.M.

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

MEMBERS ABSENT: Justin Merryman

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

GUESTS PRESENT: Gregg Pollack

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on April 26 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. ROSE AND A SECOND BY MR. CUNDY THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MARCH 22, 2021 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: Gregg Pollack from Energy Addicts was present and visited with the Board about the direction the group needed to move in after a meeting between the County Commissioners and staff regarding the possibility of Centennial Section becoming a county park. After much discussion, Mr. Pollack said he would go back to the group and discuss the status and that they could apply for a long-term lease.
- IV. Old Business: There was no "Old Business."
- V. New Business:
  - A. A NOMINATION AND MOTION FOR MR. HAMMERQUIST TO BE THE NEW SECRETARY/TREASURER FOR TWO MONTHS WAS MADE BY MR. CUNDY AND A SECOND BY MR. ROSE. THERE WERE NO OTHER NOMINATIONS, SO MR. HAMMERQUIST BECOMES THE SECRETARY/TREASURER BY ACCLAMATION.
- VI. Items from Staff:
  - A. Recreation Report:
    - a. Gibson reported on the following programs for Gillette:
      - 1 Youth soccer was set to finish up on May 8. It was a cold and snowy year.
      - 2 Junior high tennis was set to finish up May 6.
      - 3 Adult volleyball was set to finish this week and adult softball was set to begin in June. There will be no more separation of Co-ed and Men's/Women's seasons since numbers have gone down.
      - 4 4<sup>th</sup> of July planning is underway, and this year's theme is Red, White & Boom.
      - 5 Pickleball is going well and will end in a couple of weeks.

- 6 Cleaning week begins Monday, May 3. Wood floors will be done, tanning bed lights will be replaced, lights at the climbing wall will be replaced, among many other projects.
- 7 Feet Don't Fail Me Now Road Race series is back with McDonald's Spring Zinger on May 15.

B. Parks Report:

a. Geer reported on the following:

- 1 Spirit Hall Ice Arena is done for the 2020-21 season.
- 2 Curling will end on Sunday.
- 3 Girls fastpitch had a big tournament over the weekend and all the fields and park were packed.
- 4 Cam-Plex Park will have the Vietnam Vets Wall return this summer. The last time was September 2010.
- 5 Addressed the overflow parking at Bicentennial Park.

C. Golf Report:

a. Dillinger reported on the following:

- 1 Off to a good start for the season, numbers look good.
- 2 The high school tournament will be Friday, April 30, and the Pronghorn College tournament is Saturday.
- 3 Golf course is short staffed, only have 5 seasonal workers but are trying to hire more.

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

VIII. Director's Report:

A. 2021-2022 Operational Budget Message

- I. Mansur report there were no updates on the 2021-22 budget from the Board of Commissioners.

B. Bell Nob Lounge & Pro Shop Report

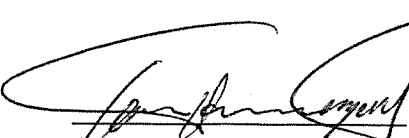
- I. No Report.

C. The next meeting will be held May 24, 2021 at the Recreation Center.

IV. Executive Session - ON A MOTION BY MR. CUNDY AND A SECOND BY MR. HAMMERQUIST  
THE BOARD MOVED INTO EXECUTIVE SESSION AT 6:02 PM.

MR. CUNDY MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION AT 6:47 PM. THE MOTION WAS  
SECONDED BY MR. ROSE. THE MOTION PASSED UNANIMOUSLY.

XII. Adjournment: There being no further business before the Parks & Recreation Board, Chairman  
Edwards adjourned the meeting at 6:48 pm.



APPROVED SECRETARY



APPROVED CHAIRMAN