

## MINUTES

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

April 22, 2019 - 5:00 P.M.

MEMBERS PRESENT: Barb Pilon, Clay Cundy, Bobby Ingram and Brian Edwards

STAFF PRESENT: Rick Mansur, Heather Harvey, Kevin Geer and Dwayne Dillinger

GUESTS PRESENT: Paula Rhodes (GALL), Everett Boss

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on April 22, 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. INGRAM AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MARCH 25, 2019 BOARD MEETING AND THE PAYROLL/VOUCHER LIST TOTALING \$295,642.22 FOR MARCH.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
  - A. Field House Long Jump Pits/1% Funds

MR. CUNDY MOVED TO APPROVE THE USE OF 1% FUNDS TO PURCHASE SAND FOR THE FIELD HOUSE LONG JUMP PITS. MR. INGRAM SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

B. Wicked 307 Girls' Softball – Sampson Softball Field Improvements/1% Funds

- a. Wicked 307 Girls' Softball group has requested use of 1% Funds for improvements to Sampson Field. They would like to see the pitching and home plate areas improved. The organization will purchase pitching rubbers and the Parks staff will build anchors.

MR. CUNDY MOVED TO APPROVE THE USE OF 1% FUNDS TO PURCHASE CLAY BRICKS FOR THE PITCHING MOUND AND BATTERS BOX AT SAMPSON FIELD. MR EDWARDS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

C. Golf Tournament – Ken Clouston

- a. Ken Clouston has requested a 9-Hole Golf Tournament on June 25.

MR. EDWARDS MOVED TO APPROVE THE ADDITIONAL TOURNAMENT AT BELL NOB GOLF COURSE. MR. INGRAM SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

D. Bricks for Veterans – Everett Boss

- a. Everett Boss provided an update on acquiring a Huey helicopter to be displayed at Lasting Legacy. The next requirement will be landowner approval for placement. A MOU will be drafted and presented at the May meeting.

VI. Items from Staff:

A. Parks Report:

- a. Geer reported that Zach Wagner has been hired as a Park Maintenance Tech. He will be maintaining the grounds along 4-J and in Wright.
- b. Geer reported that Ice Arenas are now shut down. He will be attending the Curling Championships along with Joe Rivers and Fred Neugebauer next month to be trained on the set-up process for the event. The event will be held at Cam-Plex Spirit Hall next May.
- c. Geer reported that Parks staff has been busy filling water lines.

B. Bell Nob Report:

- a. Dillinger reported that the new golf cars have arrived.
- b. Dillinger reported that the first tournament of the season was a success with 22 teams participating.
- c. Dillinger reported that the staff has been busy pressuring up the irrigation lines.

VII. Items from Board:

A. Last meeting on Recreation Board

- a. Mr. Ingram informed the Board that he will be out of town on business in June; therefore, the May meeting will be his last meeting.

VIII. Director's Report:

A. Cam-Plex Park Land Transfer

- a. Mansur reported that the Land Board would like city and county officials to attend the May 9 meeting and discuss what responsibilities each entity will have if the transfer happens.

B. Centennial Section Mountain Biking/Running Trails

- a. Mansur reported that the City of Gillette, Gillette College, Public Works, David Bauer and our staff held the first meeting on the Centennial Section to discuss the opportunities to offer mountain bike and running trails on the property. Another meeting will take place once Gillette College reviews their lease.

C. Bivens Addition

- a. Mansur reported that he met with Carol Seeger, County Attorney and Kevin King, Public Works Director on the land conversion. Discussion was held on the possibility of developing the land into a county park, as it was intended.

D. Quarterly Meeting with Board of Commissioners

- a. A Quarterly Meeting will be scheduled with the Board of Commissioners on May 20 at the Gillette Recreation Center.

E. Next Meeting: The next meeting will be held May 20, 2019 at the Gillette Recreation Center.

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

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APPROVED SECRETARY

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APPROVED CHAIRWOMAN