

MINUTES

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

April 23, 2018 - 5:00 P.M.

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

MEMBERS ABSENT: Clay Cundy

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on April 23, 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 SECRETARY PILON AND SECONDED BY MR. HLADKY THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MARCH 26, 2018 BOARD MEETING AND THE VOUCHER LIST TOTALING \$327,069.26.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business: There was no "New Business."
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Mansur reported that youth soccer is underway with 1,034 youth registered in pre-school to 6th grade. The program is played at Bicentennial and Lasting Legacy Parks. It has been canceled one day due to weather.
 - b. Mansur reported that Kid's Camp registration was a success and will be starting in June with full attendance. Jessica Gladson will begin training the staff in May.
 - c. Mansur reported that the Razor City Triathlon will be held at the Aquatic Center on May 12th and the FDFMN Road Race Series will start with the McDonald's Spring Zinger on May 19th.
 - B. Parks Report:
 - a. Geer reported that the Parks staff has been working on several projects. They have spread 150 tons of infield material on the two Babe Ruth fields and the softball fields. Spirit Hall Ice Arena has been cleaned up and turned over to CAM-PLEX until next fall and all bathrooms have been turned on at the various

parks. Staff has also placed one of the newly constructed scorer buildings at the baseball field and will be placing the other one within the next couple of weeks.

C. Bell Nob Report:

- a. Dillinger reported that the golf course held its first tournament last weekend with 18 teams participating. There will be a college tournament held in a couple of weeks.
- b. Dillinger reported that the 20 new golf cars have arrived. The staff has been very busy preparing the course and will be aerating greens next week.

VII. Items from Board:

A. Mike McNutt's Retirement

- a. Mr. Hladky expressed his gratitude to Mike McNutt for his years of work with the department.

VIII. Director's Report:

A. Quarterly Meeting with Commissioners

- a. Mansur reported that there will be a quarterly meeting with the Board of Commissioners next month.

B. Facility Closure

- a. Mansur reported that the Recreation Center will be closed for annual maintenance May 7-13, 2018.

C. 2A State Golf Tournament

- a. Mansur reported that Upton will no longer be hosting the 2A State Golf Tournament at Bell Nob Golf Course in September.

D. Hot Tub

- a. Mansur reported that Kay Friedlan, Aquatics Manager, has been working with Public Works staff to try and find the leak in the hot tub. They have been able to isolate the leak to a section of the hot tub. The main issue has been the amount of concrete poured around the hot tub structure. Specs called for 3 inches of concrete; however, the concrete ranges from 12-25 inches thick. Public Works has been able to break through to the pipes, but in doing so, some of the pipes and jets were in the concrete causing them to break. The replacement jets may have to be ordered out of Italy and the Murtha Pool company. Once they arrive and are installed, the staff should be able to see where the leak is coming from.

- E. Next Meeting: The next meeting will be held May 21, 2018 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:23pm.

APPROVED SECRETARY

APPROVED CHAIRMAN

