

MINUTES

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

May 24, 2021 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Ryan Gross

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on May 24, 2021 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. CUNDY AND SECONDED BY MR. ROSE THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE APRIL 26, 2021 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. Executive Director

MR. HAMMERQUIST MOVED TO APPROVE DWAYNE DILLINGER AS THE NEW EXECUTIVE DIRECTOR FOR CAMPBELL COUNTY. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- VI. Items from Staff:
 - A. Recreation Report:
 - i. Gibson reported on the following:
 - a. The FDFMN road race series is off to a great start. There were 116 participants in the Spring Zinger race on May 15. The next race will be held on June 3.
 - b. Kids Camp registration is complete for the first session. There are 140 participants enrolled in the session.
 - c. Registration for the Intramural basketball and track camps are currently underway. Both camps will be held in June.
 - d. Jr Golf registration was a success with all five sessions filling up the first day.
 - e. Youth climbing sessions for June and July are filling up quickly.
 - f. The 4th of July event schedule was discussed.

B. Parks Report:

- i. Geer reported on the following:
 - a. Two softball tournaments have been held and everything went very smoothly.
 - b. There are a few lights out at the Wright ballfields. Powder River Power will be replacing the lights.
 - c. Staff has been very busy with reservations this month.
 - d. The ice arena staff has checked out of Cam-Plex for the season.

C. Bell Nob Report:

- i. Dillinger reported on the following:
 - a. The usage at the golf course has been exceptional this year.
 - b. The golf car order has been delayed but should ship mid next month.
 - c. There is interest in Bell Nob for the LPGA golf tournament in Aug 2022.

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

VIII. Director's Report:

- A. 2021-2022 Operational Budget update
 - i. Mansur reviewed the Provisional approval of the 2021-2022 budget. The final approval will take place on June 15.
- B. Centennial Section Update
 - i. The Centennial Section will continue to be used as recreation use land.
- C. Bell Nob Play and Lounge Report
- D. Quarterly Meeting-Board of Commissioners
- E. The next meeting will be held June 28, 2021 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Edwards adjourned the meeting at 5:40 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN