

MINUTES

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

May 26, 2020 - 5:00 P.M.

MEMBERS PRESENT: Clay Cundy, Brian Edwards and Barb Pilon

MEMBERS ABSENT: Justin Merryman and Sam Araujo

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on May 26 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Cundy. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MRS PILON AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE APRIL 27, 2020 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: There were no "Items from the Public."
- IV. Old Business:
 - A. Bell Nob Vehicle Policy

MR. EDWARDS MOVED TO APPROVE THE BELL NOB PRIVATE GOLF VEHICLE POLICY AS PRESENTED. MRS. PILON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- V. New Business: There was no "New Business."
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Gibson reported that registrations have begun for Jr. Golf, Kids Camp and Adult Softball.
 - b. Gibson reported that a meeting is being held tomorrow regarding the 4th of July and the Governor's Health orders. Attendance is expected by Public Health, City of Gillette, Campbell County Fire Department, Cam-Plex and Parks and Recreation.
 - B. Parks Report:
 - a. Geer reported on the measures that Parks staff are taking to promote social distancing in the parks and with staff.

- b. Geer reported that all irrigation is now running. The new playground at Cam-Plex Park is currently being installed and the repairs at Lasting Legacy playground should be final this week.

C. Bell Nob Report:

- a. Dillinger reported on the measures that staff at Bell Nob are taking to promote social distancing on the course and in the club house. Patrons have been great during this time.
- b. Dillinger reported there will be a shot gun tournament this weekend.

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

VIII. Director's Report:

A. Bell Nob Pro Shop and Lounge Report

- a. Mansur presented the Bell Nob Pro Shop and Lounge report.

B. 2020-21 Budget Update

- a. Mansur reported that the budget has been provisionally approved and approximately \$242,000 was cut from the operational budget this year.

C. Centennial Section Update

- a. Mansur reported that Energy Addicts are obtaining insurance coverage for the Red Rock Trails.

D. Next Meeting: The next meeting will be held June 22, 2020 at the Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 6:00 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN