

MINUTES

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

June 22, 2020 - 5:00 P.M.

MEMBERS PRESENT: Clay Cundy, Brian Edwards, Justin Merryman and Tom Hammerquist

MEMBERS ABSENT:

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

GUESTS PRESENT: Luke Bennett

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on June 22 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 MR. MERRYMAN AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE MAY 26, 2020 BOARD MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: There were no "Items from the Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. TBH Athletics – Alcohol Permit

MR. MERRYMAN MOVED TO APPROVE THE ALCOHOL REQUEST FOR A SOFTBALL TOURNAMENT TO BE HELD ON JUNE 27 & 28. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Election of Officers
 - a. Mr. Merryman nominated Secretary Edwards for Chairman.
Nominations Ceased.
Mr. Edwards elected Chairman by acclamation.
 - b. Mr. Edwards nominated Mr. Merryman for Secretary/Treasurer.
Nominations Ceased.
Mr. Merryman elected Secretary/Treasurer by acclamation.

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported on the following programs:
 - i. Adult Softball is underway with 48 teams playing this year.
 - ii. Kids Camp session II has 6 available spots as 84 kids have registered for the session.
 - iii. Jr Golf has 30 participants this year
 - iv. City Pool is open with a maximum capacity of 150 at a time due to the Covid-19 orders to allow for social distancing.
 - v. Facility visitation is increasing daily since reopening. Visitation ranges between 400-800 daily.

B. Parks Report:

- a. Geer reported that Parks staff has been busy with irrigation repairs, mowing parks and maintaining the softball fields for softball tournaments.
- b. Geer reported the playground equipment install at Cam-Plex Park is complete.
- c. Geer reported that the traveling Memorial Wall scheduled at Cam-Plex Park in September has been canceled. They will contact us next spring to schedule for next fall.

C. Bell Nob Report:

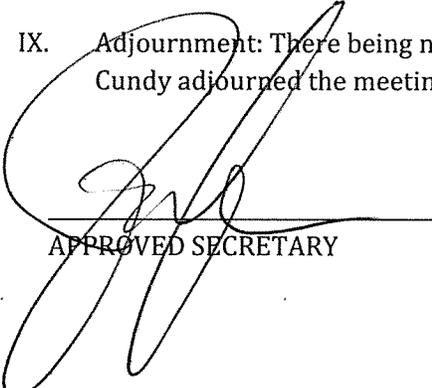
- a. Dillinger reported that the golf course has been quite busy, 3200 rounds have been played.
- b. Dillinger reported that Emily Moore, Intramural Program Supervisor, is doing a wonderful job with the Jr Golf program this year.
- c. Dillinger reported that the new golf cars will be delivered at the end of the week.
- d. Dillinger reported that the USGA turf visit will take place this week. A report will be provided at the next meeting.

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

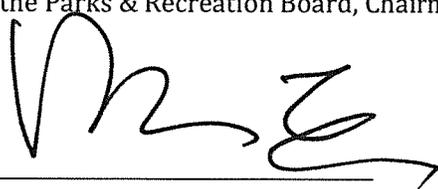
VIII. Director's Report:

- A. 2020-21 Approved Budgets
 - a. Mansur discussed the budget letter received for the operational budget and items for 1%, Capital Construction and Capital Outlay.
- B. Bell Nob Pro Shop and Lounge Report
 - a. Mansur presented the Bell Nob Pro Shop and Lounge report.
- C. Next Meeting: The next meeting will be held July 27, 2020 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Cundy adjourned the meeting at 6:00 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN