

MINUTES

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

May 21, 2018 - 5:00 P.M.

MEMBERS PRESENT: Bobby Ingram, Mike Hladky and Justin Merryman

MEMBERS ABSENT: Clay Cundy and Barb Pilon

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

GUESTS PRESENT: Chad Tabor, Luke Bennett, Terry Sjolin and Mary Silvernell

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on May 21, 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 MR. HLADKY AND SECONDED BY MR. MERRYMAN THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE APRIL 23, 2018 BOARD MEETING AND THE VOUCHER LIST TOTALING \$376,820.47.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. Chad Tabor-Beer Garden
 - a. Chad Tabor requested the sale of alcohol at three softball tournaments he will be hosting this summer. The dates for the tournaments are June 2 & 3, July 7 & 8 and August 25 & 26.

ON A MOTION BY MR. HLADKY AND SECONDED BY MR. MERRYMAN THE ALCOHOL PERMIT WAS APPROVED FOR THE TOURNAMENTS TO BE HELD ON JUNE 2 & 3, JULY 7 & 8 AND AUGUST 25 & 26. THE MOTION CARRIED UNANIMOUSLY.

- B. Cowboy State Games Softball – Terry Sjolin – Beer Garden/Ballfield Rental
 - a. Terry Sjolin with the Gillette-Campbell County Convention and Visitors Bureau requested the sale of alcohol at the Cowboy State Games Adult Softball Tournament to be held August 4 & 5 at Bicentennial Park. Terry also requested that rental fees be waived for the event. The rental fees will not be waived.

ON A MOTION BY MR. HLADKY AND SECONDED BY MR. MERRYMAN THE ALCOHOL PERMIT WAS APPROVED FOR THE COWBOY STATE GAMES ADULT SOFTBALL TOURNAMENT TO BE HELD ON AUGUST 4 & 5. THE MOTION CARRIED UNANIMOUSLY.

- C. Bell Nob Tee Time Policies
 - a. Dillinger reported the need to create a tee time policy to address “no-shows” for tee time reservations. Dillinger will contact other courses to inquire on their policies and procedures regarding tee time reservations.

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported that the Feet Don’t Fail Me Now Road Race Series has kicked off to a great start. The McDonald’s Spring Zinger 5K had 195 participants. The next race will be the White’s Frontier Motors-2 mile on June 7.
- b. Gibson reported that Intramural Jr. Golf registration was very successful with 30 kids enrolled in the program. The program will begin June 4.
- c. Gibson reported that Kids Camp has 161 children enrolled in the first session. There are 97 children that have registered for all five sessions.

B. Parks Report:

- a. Geer reported that water has been turned on at all parks. The staff has been very busy working on the fields, mowing, fertilizing and spraying.
- b. Geer reported that the second Scorer building has been placed at the baseball field and now the wiring needs to be completed.
- c. Geer reported that Jonna Blakesley was offered the Parks Maintenance Technician position and she will begin full-time employment on June 3. She will be overseeing Wright and 4].

C. Bell Nob Report:

- a. Dillinger reported that there are many new patrons at Bell Nob this year. Couples night has been a success with 26 teams playing last week.
- b. Dillinger reported that the Maintenance Technician position was offered to Jared Dillinger and he will begin employment on June 11.

VII. Items from Board: There were no “Items from Board.”

VIII. Director's Report:

A. 2018-2019 Budget Update

- a. Mansur reported that the County Commissioners will be sending out a provisionally approved budget update next week.

B. Board Member Appointment

- a. The County commissioners will be interviewing potential board members to fill the vacant position of Mike Hladky the second week of June. The 5-year term will begin July 1, 2018.

C. Hot Tub

- a. Mansur reported that Michael's Construction continues to work on removing the hot tub. Kyle Gillette with Schutz Foss Architects, PC has been contacted by Public Works to design a new hot tub.

D. Next Meeting: The next meeting will be held June 25, 2018 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:55 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN