

MINUTES

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

July 27, 2020 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Justin Merryman, Doug Rose and Tom Hammerquist

MEMBERS ABSENT: Clay Cundy

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 July 27 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. MERRYMAN AND SECONDED BY MR. HAMMERQUIST THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JUNE 22, 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. Conflict Resolution Document

MR. HAMMERQUIST MOVED TO APPROVE THE PARKS & RECREATION BOARD OF DIRECTORS RESOLUTION CONFLICT OF INTEREST AS PRESENTED. MR. ROSE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

- B. Gillette Sage Hoppers R/C Club - Jack

MR. MERRYMAN MOVED TO APPROVE THE REQUEST OF 1% FUNDS IN THE AMOUNT OF \$1,500 FOR THE GILLETTE SAGE HOPPERS R/C CLUB. MR. HAMMERQUIST SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

a. Gibson reported on the following:

- i. Youth soccer late registration is underway and currently there are 565 youth registered. The season will start on Aug 25.
- ii. Adult softball will be wrapping up their season in August with a tournament. There are 48 teams participating this year.
- iii. Kids Camp will end on Aug 7. Each session has had 90 participants.
- iv. Facility numbers are increasing. Monday-Friday the visitation average is now 725 per day.
- v. Fourth of July Parade went well, Darla did a wonderful job organizing the event. There were 63 floats this year.
- vi. Universal Athletic Service road race was held last week as a fun run. The Big O road race will be held on Aug 6.

B. Parks Report:

a. Geer reported on the following:

- i. Parks staff are busy with mowing and irrigation. The staff has been working on the 50/50 tree grant project at Cam-Plex Park. A wind row has been planted to prevent drifting on Martingale Drive. The irrigation is being installed this week.
- ii. The County Picnic was held last week at the Cam-Plex Park and 280 meals were served. Parks staff received numerous compliments regarding the condition of the park.
- iii. Scoreboards will be ordered this week for softball fields 1, 2 and 3.
- iv. The fountain at the Recreation Center is now repaired. The concrete work will be completed next week.
- v. The Learn to Skate program registration is scheduled to begin on Aug 3; however, this will be dependent on the Governor's order at that time.
- vi. This year there were 30 shells that did not fire during the 4<sup>th</sup> of July firework show. All of the controllers have been sent in to be repaired.

C. Bell Nob Report:

a. Dillinger reported on the following:

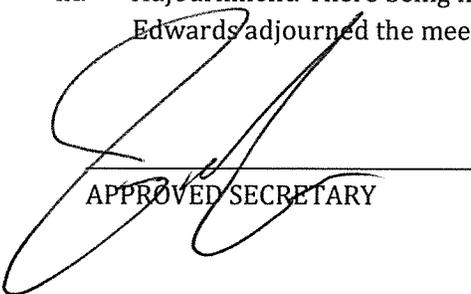
- i. The seasonal staff at Bell Nob has done a wonderful job this year. Several staff will be leaving over the next few weeks.
- ii. Two trees have been hit by lightning and may possibly be removed.
- iii. There have been several tournaments held over the past month. Today, a Pro-Am tournament was held with 30 teams participating.
- iv. USGA Agronomists performed their onsite visit on June 23. A full report was provided and discussed.
- v. Bell Nob Golf Course staff was contacted by the Campbell County Convention & Gillette Visitors Bureau in regard to being a potential host for a LPGA tournament next year, Aug 10-15, 2021.

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

VIII. Director's Report:

- A. Adult Softball Tournament Rescheduled – Alcohol Permit
  - a. Discussion was held and it was approved to extend the Alcohol permit to September as their tournament was canceled in July.
- B. Bell Nob USGA Report
- C. Bell Nob Pro Shop and Lounge Report
  - a. Mansur presented the Bell Nob Pro Shop and Lounge report.
- D. Next Meeting: The next meeting will be held August 24, 2020 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Edwards adjourned the meeting at 5:50 p.m.



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APPROVED SECRETARY



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APPROVED CHAIRMAN