

MINUTES

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

August 24, 2020 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Tom Hammerquist and Justin Merryman

MEMBERS ABSENT: Clay Cundy and Doug Rose

STAFF PRESENT: Rick Mansur, Darla Cotton, Kevin Geer, Adam Gibson and Dwayne Dillinger

GUESTS PRESENT: Jannie Miller, Danelle Wilkerson, Ry Muzzarelli, David Bauer, and Greg Pollick.

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on August 24 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 JULY 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. Energy Addicts Youth Cycling – David Bauer – 1% Request

MR. HAMMERQUIST MOVED TO APPROVE ENERGY ADDICTS YOUTH CYCLING GRANT IN THE AMOUNT OF \$500. MR. MERRYMAN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
 - B. Pickleball – Jannie Miller – 1% Request

Ms. Miller and Ms. Wilkerson discussed the possible request of 1% money to organize youth pickleball within the growing pickleball club in Campbell County. After much discussion about the current organization, its paperwork and its status of becoming a 501c3, Mr. Edwards asked that they come back once the paperwork and their 501c3 status was confirmed.
 - C. GHA Contract – Ry Muzzarelli

MR. MERRYMAN MOVED TO APPROVE THE GILLETTE HOCKEY ASSOCIATION CONTRACT AS PRESENTED. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Gibson reported that the ten-year anniversary celebration is scheduled for September 10. Many activities are scheduled including a fun run that begins and ends in the field house.

- b. Gibson reported on adult volleyball registration continuing while junior high intramural golf will begin tomorrow, Tuesday, August 25. Junior high volleyball would follow on August 31. Youth soccer was beginning on Tuesday, August 25 and will only be utilizing Bicentennial Park, not Lasting Legacy Park. Registration for Girls 4th-6th grade basketball and Bantam Basketball for 1st-3rd grade boys and girls has begun and would continue through most of September and will begin in October.

B. Parks Report:

- a. Geer reported on moving forward with opening of Spirit Hall Ice Arena. 135 people maximum are allowed on the ice but staff has decided to set the max at 60 for the time being. Geer gave a small report on Public Health's feedback regarding Covid 19 restrictions and locker rooms. Still waiting to hear if they can have the Skate Around the Tree event.
- b. Geer reported that Parks staff has been busy transplanting some trees and are now at a skeleton crew as most workers have returned to school. They will be blowing out the irrigation systems at the end of September. Staff is also rebuilding some doors for the rink as there have been some issues with many of the doors.
- c. Geer and Mansur relayed information from the contractor regarding the tennis court project which was also discussed during the pickleball discussion.

C. Bell Nob Report:

- a. Dillinger reported things are going well at the golf course and they were ready for the Coal Country Open. Numbers are down quite a bit, 158 golfers while two years ago they had 227. The last time it hit these numbers was in 1995 and it was 165 golfers. They also have had three big rattlesnakes recently and they have become a bit of an issue but that it didn't hinder it being a record month for the course.
- b. Dillinger reported on the high school season and recent tournament along with the change in the WHSAA dictating what the rules are for high school golf which generates no revenue for the golf course with the new rules in place.

VII. Items from Board:

- A. Mr. Edwards brought up the slamming and dropping of weights over the noon hour and wants to start the discussion of what can be done about it if anything. Adam reported that he has already addressed the issue and order a pair of crash pads from Rogue. One pair is \$250, once here, staff will evaluate the effectiveness and possibly order more.

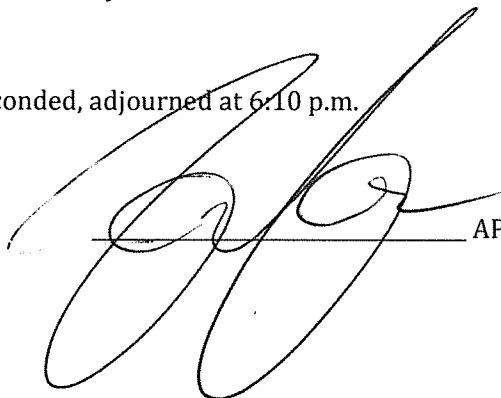
VIII. Director's Report:

- A. Memorial Park Conversion
 - a. Mansur gave an update on the Memorial Park conversion. All the paperwork has been turned into the State and National Park Service.
- 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 May 26, 2020 at the Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 6:10 p.m.



APPROVED CHAIRMAN



APPROVED SECRETARY