

MINUTES

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

July 23, 2018 - 5:00 P.M.

MEMBERS PRESENT: Barb Pilon, Clay Cundy, Justin Merryman and Brian Edwards

MEMBERS ABSENT: Bobby Ingram

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

GUESTS PRESENT: Bo Rodriquez

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on July 23, 2018 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Secretary Pilon. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. CUNDY AND SECONDED BY MR. MERRYMAN THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE JUNE 25, 2018 BOARD MEETING AND THE VOUCHER LIST TOTALING \$510,415.25.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. Bo Rodriquez-Suspension from Bell Nob Golf Course

MR. CUNDY MOVED TO SUSPEND BO RODRIQUEZ FROM BELL NOB GOLF COURSE FOR 45 DAYS FOR BREACH OF PEACE. MR. MERRYMAN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

- B. Election of Officers
 - a. Mr. Cundy nominated Secretary Pilon for Chairwoman.
Nominations Ceased.
Ms. Pilon elected Chairwoman by acclamation.
 - b. Mr. Merryman nominated Mr. Cundy for Secretary/Treasurer.
Nominations Ceased.
Mr. Cundy elected Secretary/Treasurer by acclamation.

C. Conflict Resolution Document

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

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported the 4th of July celebration was a huge success.
- b. Gibson reported that summer programs are doing very well.
 - i. Kids camp had maximum enrollment the entire summer.
 - ii. Thirty-four teams have registered for Coed Softball'
 - iii. The Intramural trips have been very successful this summer. Trips were offered in June for Geocaching, Paintball and Fly Fishing with Wyoming Anglers. July was also a very busy month with trips to Spearfish Outdoor Waterpark, Cook Lake for fishing and a Skateboarding Day Camp led by Primetime Paintball and Skateboard.
- c. The last race of the Feet Don't Fail Me Now Road Race series will be held at the Recreation Center on August 2, 2018. There have been seventy-five participants that have completed the first four races. Individuals who complete all five races will receive a prize.

B. Parks Report:

- a. Geer reported staff are getting ready for the Pacific Northwest Babe Ruth Tournament this weekend. Teams from Canada, the Pacific Northwest and surrounding states will be participating.
- b. Geer reported City of Gillette will be working along 4-J and will be replacing the walking path by the skate park.
- c. Geer reported the bid opening for the tennis court resurface project was held July 12, 2018. Simon Contractors was the only company to submit a bid. The bid came in over budget and was rejected. Geer met with the tennis court company, Pro Track and Tennis Inc, that submitted the tennis portion of the bid with Simon Contractors to discuss options.

C. Bell Nob Report:

- a. Dillinger reported the Night Golf Scramble held on July 3rd was a success with 27 teams participating.
- b. Dillinger reported that July has been a very busy month with tournaments. The Friends of Coal Fundraiser and the Thunder Basin Ford Men's Pro-Am tournament will be held at the end of the month.
- c. Dillinger reported on the USGA visit. Bell Nob was one of five courses selected as a beta test site. Data tracking will be used to analyze use patterns of the course. This information will be used to determine maintenance needs and increase efficiency with staffing.

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

VIII. Director's Report:

A. Tennis Court Update

a. Mansur presented the 2018-2019 Bicentennial Tennis Court Resurfacing Project Progress Report.

B. Bell Nob Lounge & Pro Shop Report

a. Mansur presented the report to the Board for review.

C. Next Meeting: The next meeting will be held August 27, 2018 at the Gillette Recreation Center.

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

APPROVED SECRETARY

APPROVED CHAIRWOMAN