

## MINUTES

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

September 28, 2020 - 5:00 P.M.

MEMBERS PRESENT: Brian Edwards, Clay Cundy and Tom Hammerquist

MEMBERS ABSENT: Justin Merryman and Doug Rose

STAFF PRESENT: Rick Mansur, Heather Harvey, Kevin Geer, Adam Gibson, Katie Pearson and Jason Lembke

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on September 28 at 5:00 p.m. at the Wright Recreation Center. The meeting was called to order by Chairman Edwards. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. HAMMERQUIST AND SECONDED BY MR. CUNDY THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE AUGUST 24, 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. Thunder Basin Pitbulls Arena Football Team
    - a. Gibson reported that the team would be using the field house for tryouts on October 3. There will be approximately 50-60 participants and the season will be March through June and the games will be held at the Wyoming Center.
- VI. Items from Staff:
  - A. Recreation Report:
    - a. Gibson reported on the following programs for Gillette:
      - i. Youth soccer wrapped up last weekend. There were 609 participants.
      - ii. Bantam & 4-6 grade girls basketball registration is underway now. Currently there are 608 participants registered.
      - iii. Adult Volleyball has 54 teams this year and Intramural Volleyball has 43 kids participating.
      - iv. Jr High Golf has 18 kids registered this year.
      - v. Belay classes will resume on Oct 20, provided there are no further orders from the Governor by that date.
      - vi. Facility usage is averaging 825 per day.

- b. Pearson reported on the following for Wright:
  - i. Facility usage is down approximately 50% since March.
  - ii. Fitness classes are doing very well, and attendance has increased in comparison to last year.
  - iii. There will be a Halloween party held on September 23.
- c. Lembke reported on the following for Wright:
  - i. This week the Wright Recreation Center parking lot was sealed and striped.
  - ii. Soccer wrapped up this past weekend and there were 5 teams.
  - iii. Bantam and Girls 4-6 grade basketball has 48 participants.
  - iv. JH Volleyball is now using the gym again.
  - v. Cross Country is using the pool to condition.
  - vi. Dance class is doing very well. There are 5 classes with a total of 38 participants.

B. Parks Report:

- a. Geer reported on the following:
  - i. There are three seasonal staff remaining at this time. Staff will begin setting up the tunnels for Festival of Lights over the next few weeks.
  - ii. Suzy has replaced 17 trees over the past few weeks.
  - iii. Soccer fields held up very well this year, the staff did a wonderful job.
  - iv. Parks staff has completed the winterization of the irrigation at the fire stations.
  - v. Geer updated the Board on the progress of the Spirit Hall Ice Arena pipe project.
  - vi. Geer reported that there was a fire outside the Rockpile Ice Arena on Oct 21, fortunately there was minimal damage.

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

VIII. Director's Report:

- A. LWCF Memorial Park Conversion Update
  - a. Mansur provided an update to the Board.
- 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 October 26, 2020 at the Recreation Center.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Edwards adjourned the meeting at 5:56 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN