

MINUTES

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

September 24, 2018 - 5:00 P.M.

MEMBERS PRESENT: Barb Pilon, Justin Merryman and Brian Edwards

MEMBERS ABSENT: Clay Cundy and Bobby Ingram

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on September 24, 2018 at 5:00 p.m. at the Wright Recreation Center. The meeting was called to order by Chairwoman Pilon. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. MERRYMAN AND SECONDED BY MR. EDWARDS THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE AUGUST 27, 2018 BOARD MEETING AND THE VOUCHER LIST TOTALING \$359,725.41.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business: There was no "Old Business."
- V. New Business: There was no "New Business."
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Adam reported on various programs:
 - i. Fall soccer has ended for the season and was a great success with 749 completing the program.
 - ii. Youth Basketball registration has started and currently there are 543 youth registered.
 - iii. Adult Volleyball League has 58 teams this year and will play games at the Recreation Center, Twin Spruce Jr. High and Sage Valley Jr. High.
 - b. Adam reported that a 3'x13' section of tempered glass on Racquetball Court #3 shattered last week for no apparent reason. The glass has been replaced.
 - c. Adam reported that daily visitation at the Recreation Center from January through September is down slightly in comparison to last year. The average patrons per day was 928 last year and is 901 patrons per day this year.

B. Parks Report:

- a. Geer reported that Spirit Hall Ice Arena officially opened for the season on September 5, 2018. Campbell County Ice Arena will open mid-October.
- b. Geer reported that staff has been very busy blowing out sprinkler systems in the outer parks and will start working on the parks in town after October 1.
- c. Geer reported on a project that our Arborist, Roy Holdeman worked on last week with Saluting Branches. It was the fourth annual event across the nation and the first one held in Wyoming. Holdeman was the Site Leader and there were close to 60 regional arborists and volunteers. They worked together to trim, prune and remove dead trees around Veteran's graves at Mt. Pisgah Cemetery.

C. Wright Report:

- a. Lembke reported on various programs:
 - i. Fitness classes have been going well and participation has increased. Dance class has 26 participants currently enrolled.
 - ii. Family Fun Night was a success with 44 participants.
 - iii. Youth Fall Soccer wrapped up the season with 32 participants.
 - iv. Pearson reported that visitation from January through August has increased greatly in comparison to last year:
 1. 2 Week Adult passes – 130% increase
 2. 1 Month passes – 9% increase
 3. 3 Month passes – 45% increase
 4. 12 month passes – 233% increase
 5. Total Facility Usage – 34% increase

VII. Items from Board:

A. Appreciation for Wright Staff

- a. Chairwoman Pilon expressed her appreciation for the Wright staff going above and beyond with the Wright Recreation Center and programs.

VIII. Director's Report:

A. Hot Tub Update

- a. Mansur reported that the Campbell County Commissioners gave notice to proceed with the hiring of Associated Pools Builders as the design builder to replace the hot tub. The new hot tub will tie into the existing plumbing and be the same size as the original. The cost for the project is not to exceed \$235,000.

B. Thorguard Lightning Prediction System

- a. Mansur reported the Thorguard Lightning Prediction System was installed in 6 locations including the Bell Nob Golf Course, Cam-Plex Park, Bicentennial Park and in Wright. The system measures static electricity in the area to predict when lightning will occur. When the conditions to support lightning are detected within 2.5 miles, the system will be alarmed into red alert, signaled by a 15 second horn and an illuminated strobe. The strobe will continue to illuminate

until the system goes into all clear, at which point the siren will sound again three times, for 5 seconds each. To add the Thorguard site to your phone, go to the following link-ccwy.thormobile2.net.

C. Gillette College Soccer Field

- a. Mansur reported that the Gillette College, School District and Campbell County officials attended a meeting with Nathan Steiner, with Steiner Thuesen PLLC on September 14. Discussion was held on the preliminary designs of the soccer field and on what the expectations of the college will be. At this time, the college will be responsible for the goals, backstops behind the goals, benches, bleachers and the scoreboard.

D. Bell Nob Lounge & Pro Shop Report

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

E. Next Meeting: The next meeting will be held October 22, 2018 at the Campbell County Recreation Center.

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

APPROVED SECRETARY

APPROVED CHAIRWOMAN