

MINUTES

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

October 26, 2020 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on October 26 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. CUNDY THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE SEPTEMBER 28, 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: There was no "New Business."
- VI. Items from Staff:
 - A. Recreation Report:
 - a. Gibson reported on the following programs for Gillette:
 - i. Youth tennis is going well with 43 participants this year.
 - ii. 4th-6th Grade Boys Basketball games will begin this week with 615 boys participating.
 - iii. Adult Volleyball was successful with 54 teams participating this fall. The season will be wrapping up with a tournament which begins this week.
 - iv. Registration is underway for JH Basketball, Adult Basketball and HS Basketball.
 - v. The annual Secret Santa Program will begin on Nov. 3. Gibson explained the program and funding to the Board.
 - vi. Most of the new cardio equipment has already arrived and the remaining equipment should arrive later this week. The weight equipment that will replace the Cybex equipment upstairs is expected to arrive in the spring.

B. Parks Report:

- a. Geer reported on the following:
 - i. The Parks staff have completed the winterization of the irrigation systems as well as most of the restrooms.
 - ii. Geer explained the Festival of Lights program and funding to the Board. There will be one new display this year which will be sponsored by the Sheriff's Department. Staff has been very busy setting up displays and wrapping trees.
 - iii. Geer updated the Board on the Ice Arena Project.
 - iv. The Learn to Skate program is going well and there are 53 participants.

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

VIII. Director's Report:

A. Director's Evaluation

- a. Mansur explained the new evaluation process and form to the Board. There will be no merit or COLA increase this year.

B. Budget Update

- a. Mansur discussed the Intramural Budget carryover with the Board.

C. Park's Foundation

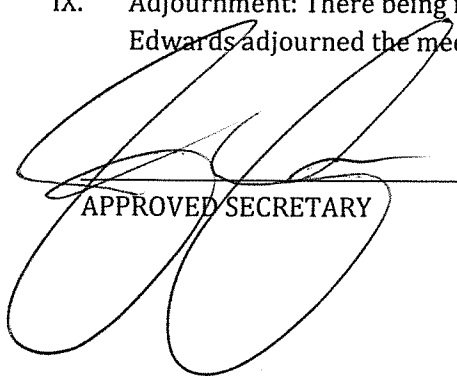
- a. Mansur reported on the process underway to set up a Park's Foundation.

D. Bell Nob Pro Shop and Lounge Report

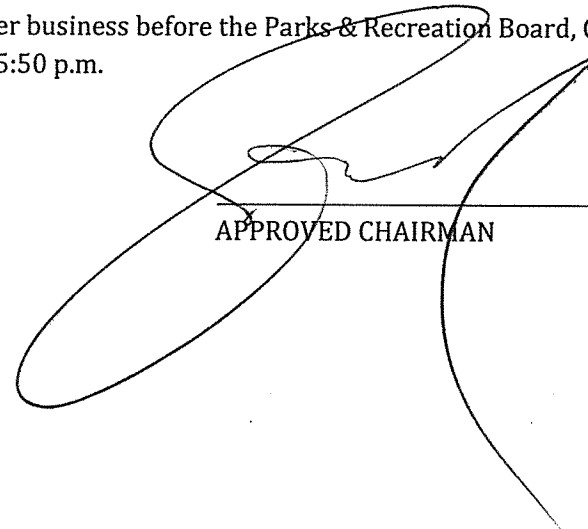
- a. Mansur presented the Bell Nob Pro Shop and Lounge report.

E. Next Meeting: The next meeting will be held November 23, 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.



APPROVED SECRETARY



APPROVED CHAIRMAN