

MINUTES

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

October 28, 2019 - 5:00 P.M.

MEMBERS PRESENT: Clay Cundy, Barb Pilon and Justin Merryman

MEMBERS ABSENT: Brian Edwards and Sam Araujo

STAFF PRESENT: Rick Mansur, Heather Harvey and Kevin Geer

GUESTS PRESENT:

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on October 28, 2019 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairman Cundy. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MS. PILON AND SECONDED BY MR. MERRYMAN THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE AUGUST 26, 2019 BOARD MEETING, THE SEPTEMBER VOUCHER LIST TOTALING \$388,932.76 AND THE OCTOBER VOUCHER LIST TOTALING \$461,988.22.
- 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 – Not discussed
 - B. Parks Report – Not discussed
 - C. Golf Report – Not discussed
- VII. Items from Board: There were no "Items from Board."
- VIII. Director's Report:
 - A. Golf Pro Contract – Not discussed
 - B. Wee Links Property Line – Not discussed
 - C. Parks Foundation – Not discussed
 - D. Bell Nob Golf Course Lounge and Pro Shop Report – Not discussed
 - E. Next Meeting – November 25, 2019

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 5:04 p.m.

APPROVED SECRETARY

APPROVED CHAIRMAN