

MINUTES

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

November 25, 2019 - 5:00 P.M.

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Steve Laakso

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on November 25, 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 MR EDWARDS AND SECONDED BY MR MERRYMAN THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE OCTOBER 28, 2019 BOARD OF DIRECTOR'S MEETING, THE NOVEMBER VOUCHER LIST TOTALING \$299,582.32.
- III. Items from Public:
 - A. Steve Laakso - GALI
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. Alcohol Sales – Curling League
 - a. The Board of Directors gave consent to proceed with the sale of Alcohol at Curling events and open curling for this season.
 - B. 2020 Board of Director's Meeting Dates

MR MERRYMAN MOVED TO APPROVE THE 2020 BOARD OF DIRECTOR'S MEETING DATES AS PRESENTED. MRS PILON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

C. Gillette Hockey Association Contract

MRS PILON MOVED TO APPROVE THE GILLETTE HOCKEY ASSOCIATION CONTRACT AS PRESENTED. MR MERRYMAN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

D. Golf Professional Agreement

MR EDWARDS MOVED TO APPROVE THE GOLF PROFESSIONAL AGREEMENT AS PRESENTED. MR ARAUJO SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report

- a. Gibson reported that Secret Santa is underway. As of today, 240 letters have been turned in to be sponsored and \$8,300 has been received in donations.
- b. Gibson reported on various programs that are underway.

B. Parks Report

- a. Geer reported that Learn to Skate at Spirit Hall Ice Arena was a success. Session two registration as well as Curling League registration is underway now.
- b. Geer reported that Festival of Lights is in full swing. There was vandalism last weekend totaling \$454.00. There is a contest to name the new display, the winner will receive a 6-month family pass. The Parks staff did a wonderful job setting up the Festival of Lights. The lights at Lasting Legacy will be turned on after Thanksgiving.

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

VIII. Director's Report:

A. Parks Foundation

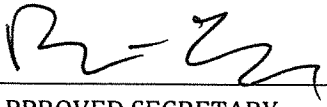
- a. Mansur reported on the process of starting a Parks Foundation. Consent was given by the Board of Director's to proceed.

B. Centennial Section Trails

- a. Mansur reported on the possibilities for the property. The intent is that the property is for future County development. In the interim, it could be used by the public.

C. Next Meeting – December 23, 2019

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Cundy adjourned the meeting at 5:58 p.m.



APPROVED SECRETARY



APPROVED CHAIRMAN