

MINUTES

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

October 22, 2018 - 5:00 P.M.

MEMBERS PRESENT: Barb Pilon, Clay Cundy, Justin Merryman, Bobby Ingram and Brian Edwards

STAFF PRESENT: Rick Mansur, Darla Cotton, Kevin Geer, Adam Gibson and Dwayne Dillinger

GUESTS PRESENT: Everett Boss, Deebee Worthington, Ry Muzzarelli, and Bob Wright

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on October 22, 2018 at 5:00 p.m. at the Campbell County Recreation Center. The meeting was called to order by Chairwoman Pilon. A quorum was present.
- II. Consent Agenda: ON A MOTION BY MR. CUNDY AND SECONDED BY MR. MERRYMAN THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDED THE MINUTES FROM THE SEPTEMBER 24, 2018 BOARD MEETING AND THE PAYROLL/VOUCHER LIST TOTALING \$365,918.51.
- III. Items from Public: Bricks for Vets Helicopter Request – Everett Boss
 - A. Everett Boss -Discussion and support was given to the committee to pursue getting a Huey Helicopter at Lasing Legacy Park next to the Memorial Wall. Kevin Geer presented a slide show on possible locations.
- IV. Old Business: There was no "Old Business."
- V. New Business:
 - A. Gillette Hockey Association Ice Rental Rates – Ry Muzzarelli

MR. EDWARDS MOVED TO APPROVE REDUCED ICE RATES TO \$105 PER HOUR FOR GILLETTE HOCKEY ASSOCIATION'S PURSUIT OF UPCOMING HOCKEY TOURNAMENTS. MR. INGRAM SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
 - B. Tennis Court Walking Path Project-Kevin Geer
 - a. Kevin Geer presented a slide show on the Tennis Court Walking Path Project showing details of the upcoming project.

MR. INGRAM MOVED TO ACCEPT THE BID FROM S&S BUILDERS AS PRESENTED FOR THE WALKING PATH PROJECT. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

- C. Lasting Legacy Park Playground – Kevin Geer
 - a. Kevin Geer presented a slide show on the Lasting Legacy Park Playground showing details of the upcoming project.

MR. EDWARDS MOVED TO ACCEPT THE BID FROM MIRACLE RECREATION AS PRESENTED FOR THE LASTING LEGACY PARK PLAYGROUND EQUIPMENT. MR. CUNDY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

VI. Items from Staff:

A. Recreation Report:

- a. Gibson reported that fall programs were coming to an end and winter programs will be starting or have started.
- b. Gibson reported that all the new cardio equipment has been ordered and is on its way.
- c. Gibson reported that the Monster Rig in the weight room area had been installed and was getting a lot of positive feedback.
- d. Gibson reported and showed pictures of the lily pad replacement at the pool.

B. Parks Report:

- a. Geer reported on the progress of the Festival of Lights. Discussion was also brought up about the Commissioner’s Quarterly meeting prior to tonight’s board meeting on a storage facility for the lights. Direction was given to pursue a master plan for Cam-Plex Park which may include a storage facility.
- b. Geer reported on the Bicentennial Court Fencing project. Western Services was the only vendor to show interest so far.
- c. Geer reported that George Phillips and Kevin Madsen helped setup the curling sheets. They were impressed with the facilities and also mentioned the possibility of hosting a National Curling Competition in the future.

C. Bell Nob Report:

- a. Dillinger reported that they will stay open through the first weekend in November.
- b. Dillinger reported on the new tee boxes that are being built until the ground freezes. He also passed around some pictures of the progress to date.
- c. Dillinger talked about the full weekend and weekday schedules of the Christmas Parties from November 30 through January 12.

VII. Items from Board: There were no “Items from Board.”

VIII. Director’s Report:

A. Biven’s Addition

- a. Mansur presented

B. Cam-Plex Park Storage Building

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

C. Lasting Legacy Park- Wood Chips vs Pour in Play Rubber

- a. No motion was made but the board favored the pour in play option which will be addressed during the budget process.

D. Bell Nob Golf Course Lounge and Pro Shop Report

- E. Next Meeting: The next meeting will be held November 26, 2018 at the Gillette Recreation Center.

IX. Adjournment: The Board, on a motion duly seconded, adjourned at 6:17 p.m.

APPROVED SECRETARY

APPROVED CHAIRWOMAN