

# MORGAN COUNTY PARKS & REC. MINUTES

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**Wednesday July 21, 2010**

**Meeting Place:** Morgan County Commission Office

**Time:** 7 PM

**Present:** Gordon MacLeod, Bryan Heironimus, Mike Burks, Bruce Beadenkopf, Pat McCoy, Steve Unger, Kenny Mason, Stacy Dugan

**Absent:** Jim Slough, Aaron Close

**Guests:** no guests

**Call to Order:** 7:04 pm

**Minutes:** The July 7, 2010 minutes were read at this time. Mike Burks made a motion to accept, Bryan Heironimus second, motion carries.

**Treasurers Report:** As of July 21, 2010 there is \$13,526.30 in the checking and \$ 3806.18 in the savings.

**Points of Discussion:**

**Election of Board Members:**

1. President – Kenny Mason – Bryan Heironimus motion, Mike Burks second, motion carries
2. Vice President – Steve Unger – Stacy Dugan motion, Mike Burks second, motion carries
3. Secretary – Gordon MacLeod - Bryan Heironimus motion, Mike Burks second, motion carries
4. Treasurer – Mike Burks – Gordon MacLeod motion, Steve Unger Second, motion carries

**P&R Fund Raiser:**

1. Pat McCoy has prepared the 200 tickets needed for the event.
2. Each board member will be given 20 tickets to sell at \$25 each.

**Summer Camp:**

1. At this date only 5 applications are in with one week left to apply.

**Tennis:**

1. More money donations have been received. The latest was for \$475.

**North Berkeley Community Park:**

1. A check for \$1000 was received from RC&D for the parks needs.

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## **Skate Park:**

1. The BS2 committee will meet soon to resolve any issues they need to address and report back to P&R.
2. The construction of the ramp is proceeding well and should be finished soon.

## **New P&R Signs and other business:**

1. The design for the signs is ready for approval.
2. The cost for the signs is \$2211 with an additional \$500 needed for posts, sleeves and caps.
3. A donated flag pole from the court house will be removed and taken to the Soccer Complex by Dennis Shaffer.
4. The donated trailer from the court house is scheduled to be moved August 3, 2010 by Pat McCoy.
5. Larry Omps will donate time and materials to help with shale and leveling needs for the trailer installation at the Soccer Complex.
6. Money owed by Little League Baseball for \$8412.50 will be sent to P&R soon.
7. Stacy Dugan made a motion to place the Little League money in the P&R employee account. Mike Burks second, motion carries.
8. County Commissioner Brenda Hutchinson would like to move the P&R office to a space at the Rescue Squad Facility.
9. Stacy Dugan made a motion to have the P&R office move to the Berkeley Springs Rescue Squad Facility. Mike Burks second, motion carries.

**Meeting Adjourned:** motion to adjourn by Steve Unger, second by Stacy Dugan, motion carries.

Meeting adjourned 8:10pm.