

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday August 3, 2010

Meeting Place: Morgan County Commission Office

Time: 7 PM

Present: Gordon MacLeod, Bryan Heironimus, Mike Burks, Bruce Beadenkopf, **Stacy** Dugan, Aaron Close

Absent: Jim Slough, Steve Unger, Pat McCoy, Kenny Mason

Guests: no guests

Call to Order: 7:14 pm

Minutes: The July 21, 2010 minutes were read at this time. Stacy Dugan made a motion to accept, Bryan Heironimus second, motion carries.

Treasurers Report: As of August 3, 2010 there is \$14,684.96 in the checking and \$ 4,556.18 in the savings.

Points of Discussion:

Old Business:

1. Sports camp will be cancelled Monday August the 8th due to lack of interest.
2. Truax has moved the donated trailers from the county for P&R.
3. Prep work for the trailer placement at the soccer field still needs to be done.
4. The field at Harmison is solid enough and level enough for trailer placement.
5. Even though the new P&R signs have not been delivered, the sleeves, caps and posts are available.
6. A \$5000 grant that is good till the end of 2010 needs to be used. It will go towards a septic field at the Alex Rickli Soccer Complex. Perk tests need to be conducted soon.
7. Grass seed for Harmison Field, the Boys & Girls Club Field and the soccer field have been purchased for \$300.
8. North Berkeley Community Park will be supplied with water, cookies and apples by P&R for the grand opening August 28, 2010.
9. Stacy Dugan made a motion to cancel the August 18th P&R meeting, Mike Burks second, motion carries.
10. A motion by Aaron Close to get prices on well and electric for the soccer field and its installation was made, Stacy Dugan second, motion carries.

Motion to Adjourn: Motion to adjourn made by Gordon MacLeod, Mike Burks second, motion carries. Meeting adjourned 8:05 pm.