

MORGAN COUNTY PARKS& REC. MINUTES

Wednesday September 1, 2010

Meeting Place: Morgan County Commission Office

Time: 7 PM

Present: Kenny Mason, Gordon MacLeod, Mike Burks, Bruce Beadenkopf, Stacy Dugan, Aaron Close, Steve Unger

Absent: Bryan Heironimus

Guests: Pam Mann

Call to Order: 7:15 pm

Minutes: The August 3, 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 \$13,110.15 in the checking and \$ 4,556.18 in the savings.

Points of Discussion:

Boy Scouts:

1. Pam Mann came to ask P&R for some suggestions for projects that could be used in order to fulfill requirements for the rank of Eagle Scout. A possible project might be the planting of the Bio- retention garden at Harmison Field for the Skate Board Park.

Tennis Association:

1. A tennis tournament will be held in October 2010. The Tennis Association asked that P&R supply them with new tennis balls, a court squeegee and net straps to keep the center of the nets in place and tight.
2. Steve Unger made a motion to give the Tennis Association the squeegee and the net straps, Aaron Close second, motion carries.

Biddy Buddy Basketball:

1. The car group the Cruisers has agreed to sponsor up to 3 teams for up to \$100 each for two years.
2. Aaron Close made a motion to only charge \$75 to sponsors of teams, Mike Burks second, motion carries.

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Alex Rickli Soccer Complex:

1. Prices were obtained from the Hofe Well & Drilling Company for drilling a well at the soccer complex.
2. Aaron Close made a motion to obtain two more bids for the well drilling job. The Board would determine if the Hofe bid was acceptable and if so would approve the Hofe bid for drilling a well at the soccer complex not to exceed \$5000. Steve Unger second, motion carries.

Motion to Adjourn: A motion to adjourn was made by Stacy Dugan, second by Steve Unger, motion carries. Meeting adjourned 7:57 pm.