

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday October 6, 2010

Meeting Place: Morgan County Commission Office

Time: 7 PM

Present: Kenny Mason, Gordon MacLeod, Aaron Close, Bruce Beadenkopf, Stacy Dugan, Steve Unger, Bryan Heironimus

Absent: Mike Burks

Guests: Tim Seims, Bobby Dugan

Call to Order: 7:03 pm

Minutes: The September 15, 2010 minutes were read at this time. Mike Burks made a motion to accept, Bryan Heironimus second, motion carries.

Treasurers Report: As of October 6, 2010 there is \$11,392.12 in the checking and \$ 4,556.18 in the savings.

Points of Discussion:

Fund Raiser Event:

1. It was suggested that for future events tickets should reflect a couple's price as well as a singles price.

Town of Bath:

1. Even though the town may be withdrawing from the Parks & Rec. Board, they are still willing to contribute to P&R.
2. The Town of Bath was asking the County to accept the town as an additional insurer.

P&R Maintenance:

1. Aaron Close motioned to go into executive session to discuss issues regarding maintenance employee Dan O'Day, Steve Unger second, motion carries.

Biddy Buddy Basketball:

1. Biddy buddy needs to get 12 sponsors for teams for the new season starting Nov. 24,2010

Other Business:

1. North Berkeley Community Park and the Spruce Pine Hollow need doggy stations to handle bi-product.

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2. The main building at the 522 Ball Complex needs to have repairs done to a broken window due to vandalism.
3. Stacy Dugan motioned to buy a sheet of Lexan to repair the window. Lexan is a material stronger than Plexiglas that resists most attempts at vandalism. Gordon MacLeod second, motion carries.

Motion to Adjourn: Stacy Dugan motioned to adjourn, Bryan Heironimus second. Meeting adjourned at 8:25 pm.