

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday February 16, 2011

Meeting Place: The Rescue Squad Building

Time: 7 PM

Present: Kenny Mason, Gordon MacLeod, Aaron Close, Bruce Beadenkopf, Mike Burks, Bryan Heironimus, Brenda Hutchinson

Absent: Steve Unger

Guests: Lynn Compton

Call to Order: 7:05 pm

Minutes: The January 19, 2011 minutes were read at this time. Mike Burks made a motion to accept, Bryan Heironimus second, motion carries.

Treasurers Report: As of February 16, 2011 there is \$28,878.29 in the checking account and \$9309.47 in the savings account.

Points of Discussion:

Biddy Buddy Basketball:

1. The estimate for trophies and metals is \$1600.
2. Aaron Close made a motion to give all participants in Biddy Buddy metals instead of trophies. Brenda Hutchinson second, motion carries.
3. Aaron Close made a motion to give sponsors plaques that noted the season date, team they sponsored and a "Thank You" inscribed. Mike Burks second, motion carries.

Grants:

1. A Community Participation Grant is available due June 30, 2011.
2. Two grants have been received both worth \$5000. One grant is to be used only for the soccer field and needs to be spent by June 2011. The other grant can be used for any need.
3. A Recreational Trails Grant for \$50,000 may be forth coming to help establish a walking trail on the counties 16 acres next to 522 Ball Complex.
4. There is an Independent Agency 'Hands on the Community Grant' available for \$1000.

Maintenance:

1. Over 40 applications for the maintenance position have been received.
2. The county commission will be asked at their next meeting March 17, 2011 if they would be willing to take over providing for the maintenance position instead of P&R.
3. Mike Burks made a motion to hire Dan O'Day to do maintenance for the first 4 months of the season, as long as he is aware that, should the commission decide to take care of the

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maintenance position, he would need to re-apply for the position. Bryan Heironimus second, motion carries with a 4 to 1 vote. Aaron Close voted no.

4. The previous motion is to be amended to have Dan O'Day start work February 21, 2011.

Little League Baseball:

1. Lynn Compton, President of the Little League Baseball Board, asked P&R if we had made any decision about honoring William Froebe, one of the founders of the Pig Tail Pony Tail League.
2. Aaron Close made a motion to name the Pig Tail Pony Tail League Field after Bill Froebe. The sign would be placed under the score board and would read "The Bill or William Froebe Field ". Mike Burks second, motion carries.

Other Business:

1. Mike Burks made a motion to nominate Mr. & Mrs. Allen Keenan for the 2011 Spirit of the Panhandle Award. Bryan Heironimus second, motion carries.

Motion to Adjourn: Mike Burks motioned to adjourn, Bryan Heironimus second, motion carries.
Meeting adjourned 8:50 pm.