

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday March 16, 2011

Meeting Place: The Rescue Squad Building

Time: 7 PM

Present: Gordon MacLeod, Aaron Close, Bruce Beadenkopf, Mike Burks, Bryan Heironimus, Brad Close, Steve Unger

Absent: Kenny Mason

Guests: Matt Hovermale, Leah Seager, Jenny Mallory

Call to Order: 7:08 pm

Minutes: The February 16, 2011 minutes were read at this time. Mike Burks made a motion to accept and Bryan Heironimus, motion carries.

Treasurers Report: As of March 23, 2011 there is \$25,056.41 in the checking account and \$9434.47 in the savings account.

Points of Discussion:

1. Aaron Close made a motion to move the payroll account over to the general account and close the payroll account. Brad close second, motion carries.
2. Gordon Macleod made a motion to sponsor the Morgan County Partnership's 3 on 3 Basketball Tournament for up to \$150. Mike Burks second, motion carries.

Skate Park:

1. Those present representing the Skate Park Committee had some questions regarding procedures between the committee and P&R.
2. The question of who was the contact for P&R for any concerns the committee might have.
3. The question of who to give checks to and how the checks were to be made out.
4. The committee wanted to have a workday for the Skate Park to help plant the drainage garden used to filter and drain storm water.

North Berkeley Community Park:

1. Insurance will pay \$1200 minus the \$2500 deductible towards the repair of the pavilion, trash cans and picnic tables that were damaged due to storms and high winds.
2. Bids to do the repair work include: **\$5300 – Richard Hook \$5800 – Truax \$5500 - Larry Omfs.** Dan O'Day has offered to remove the rubble for free.
3. Mike Burks made a motion to give Double –T-Homes the bid for repairs at the North Berkeley Community Park contingent on Dan O'Day's offer to clear out all rubble. Aaron Close second, motion carries.

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The Alex Rickli Memorial Soccer Complex:

1. Members from The Morgan County Soccer League, Parks & Rec., The Morgan County Commission, and interested parents walked the soccer field Sunday, March 20th, 2011 to determine if the field was safe to be used.
2. There is interest by the Baltimore Blast Pro Soccer team to come to Berkeley Springs and give a soccer clinic. Possible fees would be around \$120 for the 5 day workshop.
3. Aaron Close made a motion to use the grant for \$5000 given to P&R by Senator Clark Barnes for the electrical hook up needed at the soccer field. Bryan Heironimus second, motion carries.

522 Ball Complex:

1. Two grants are available to help with repairs needed at the 522 Ball Complex. One given by Aaron Close for \$1000 and a General Recreational Grant from Daryl Cowles, delegate for Morgan County, for \$5000.
2. Mike Burks made a motion to combine the two grants of \$1000 and \$5000 and use them for new fencing needed at the 522 Ball Complex. Brad Close second, motion carries.

Other Business:

1. Mulch has been purchased for all P&R parks.

Motion to Adjourn: Gordon MacLeod made a motion to adjourn, Aaron Close second, motion carries. Meeting adjourned at 8:59pm.