

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday April 13, 2011

Meeting Place: Offices of Tom Close CPA

Time: 7 PM

Present: Kenny Mason, Gordon MacLeod, Aaron Close, Bruce Beadenkopf, Mike Burks, Bryan Heironimus, Brad Close, Steve Unger, Jeremy Compton, Aaron Kirtley, student member from Berkeley Springs High School.

Absent: none

Guests: Lynn Compton

Call to Order: 7:15 pm

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

Treasurers Report: As of April 13, 2011 there is \$18,636.14 in the checking account and \$9434.47 in the savings account.

Points of Discussion:

The Alex Rickli Memorial Soccer Field:

1. The county has not decided on a decision regarding the use of the soccer field yet.
2. Talk of asking the new hospital if they might consider donating top soil to replace existing top soil at the soccer field was suggested.
3. Bryan Heironimus made a motion to have Brad Close return to the next commission meeting and request that the field be used as a soccer field and ask the commission for recommendations for remediation of the issues still existing with the field's use. Mike Burks second, motion carries.

Issue of Acting Directors Possible Resignation:

1. Bruce Beadenkopf will post pone any decision to resign till after the May 5, 2011 Morgan County Commission Meeting.

Other Business:

1. Aaron Kirtley joins the P&R board as a nonvoting member of the board as part of a hands on program promoted by Kate Stotler's civics class at the high school.
2. The American Legion is donating money towards the Skate Park at Harmison Field.

Motion to Adjourn: A motion to adjourn was made by Gordon MacLeod and second by Aaron Kirtley, motion carries. Meeting adjourned at 8:17 pm.

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