

Present: John Rowland, Steve Unger, Aaron Close, Bryan Heironomis, Bruce Beadenkopf, Mike Burks

Absent: Brad Close and Jeremy Compton

Place Rescue Squad

Time 7pm

No visitors

Minutes: On a Mike Burks and Bryan Heironimus motion the minutes were accepted as presented

Treasure report showed 10516.37 in checking and 10630.61 in savings

Discussion

1: Discussed the employment length for our current maintenance manager. Board will revisit in October's meeting for final decision.

2: Skate Park trailer. Bruce received a quote to move, level, anchor trailer to it's permanent location for a price of \$1380, from Double T Homes. For an additional 1380 they could skirt the trailer with vinyl material, or 2300 could upgrade skirting material to a composite. On a Mike Burks motion and Bryan Heironimus second the board unanimously approved the \$1380 to be spent on relocating the trailer only.

3: Halloween activities. Board will attend the park n treat held at Rankins. On an Aaron Close motion and John Rowland second, the board unanimously approved Bruce Beadenkopf to purchase candy and a Morgan County Parks N Rec vinyl sign spending up to \$250.

4: Bidy Buddy Basketball. The board will be conducting bidy buddy basketball again this year. Registration will begin in November and try-outs will be the end of November. The board decided to invite Gary Slough to our next meeting to see if he would be interested in helping with the coordination of this program. Aaron Close will review with Warm Springs Middle School basketball teams to see if the gym will be available on Saturday mornings. Also, the board is looking for team sponsors again at \$75 per team.

5: Santa: Bruce will speak to Breedens Action Photography to see if they would be interested in taking the Santa pictures again this year at the Close building.

6: Tennis association and the Skate board group requested to park cars for this years Applebutter Festival at their respected park. On a Aaron Close motion and John Rowland second it is unanimously approved to allow these groups to park cars at their parks.

7: 5k run. John Rowland and Bryan Heironimus are going to review and investigate the opportunity of holding a 5k marathon in the spring of 2012 sponsored by Parks-n-Rec.

Adjournment: Aaron Close motion and Bryan Heironimus second the board unanimously adjourned at 8:45