

Morgan County Parks and Recreation

Date: 11/15/11

Place: Rescue Squad Building

Time 7:03 meeting called to order by Mike Burks

Present: Mike Burks, Brad Close, Aaron Close, John Rowland, Bryan Hieronimus, Gary Slaght, Matt Parkinson, Bruce Beadenkopf

Absent: Steve Unger

Resignation: Jeremy Compton

Immediate Items

Board welcomed Gary Slaught as a new member appointed by the Town of Bath. Matt Parkinson is the new student representative from Berkeley Springs High School for the 2011-2012 year.

The minutes of the previous meeting were not delivered by Gordon mcleod. Vote on approving the minutes will be postponed till the next meeting.

Old Business

Skate park trailer

Skate park trailer has been relocated

Biddy Buddy Basketball:

Just over 100 kids have registered for Biddy Buddy. Team sponsors are still being pursued, and a few registrations are coming in due to Middle School tryouts were just concluded. Aaron Close will research the purchase of a new electronic score board to be used during the games.

Each coach of a Biddy Buddy Basketball team will be asked to stop by Warm Springs Intermediate school and run their drivers license thru the National sex offender database system that the school has in the lobby. If on the list they will be asked not to coach.

Coaches are still needed for teams in the 6th, 7th, and 8th grade level.

Santa Pictures

The town requested that we have Santa in the park on two Saturdays in December. The board will be hosting Santa in the park on 12/3/11 10am – 12pm and 12/10 1pm-3pm. Breedens Action Photography requested a sitting fee of \$95 for the first house and \$65 for any additional thereafter. The town requested that the first picture be free to the individual. Breedens also wanted to have a pick up point for all the patrons to come and pick up their pictures when they are delivered. After discussion it

was agreed that Breedens needs to mail the packages to the patron. Bruce will follow up with Breeden about the two requests.

Motion by Mike Burks and seconded by Brad Close to approve Breedens Action Photography with a set-up fee of \$95 for first hour and \$65 for any additional. Unanimous approval

Biser Street Tennis Courts

Tennis courts were painted by Steve Unger. The Tennis Association has agreed to reimburse parks n rec for the cost. Bruce or Mike will discuss with the Tennis association.

New business

Brownsfield Grant

The county is being reviewed for a "Brownsfield" grant. In the request for review is the soccer complex and 16 acres attached to it. If awarded the grant would be to help design and remodel the current area in order to maximize the potential of the land. Brenda Hutchinson and Brad Close will be presenting the opportunity to the grant organizers.

Financials

Brad Close brought the previous years financials to review. Maintenance and repair is comprises 60% of the yearly expenses. Brad Close requested the board to design a 5 year plan for the fields, buildings, and programs in order to pursue grants and funding for the desired project.

Next meeting

Due to the holiday Bryan Hieronimus made a motion to cancel December's meeting and have the next one on 1/18/2012. Motion seconded by Brad Close. Unanimous approval

Brad Close motioned to adjourn meeting and Gary Slaughter seconded 8:25pm unanimous approval