

Morgan County Parks and Recreation

Date: 02/15/11 12

Time 7:03 meeting called to order by Aaron Close

Present: Mike Burks, Brad Close via telephone, Aaron Close, Bryan Heironimus, Gary Slaught, Dan Odea, Bruce Beadenkopf

Absent: John Rowland

Approve minutes of 1/18/12 meeting by Bryan Heironimus and seconded by Mike Burks unanimously passed by those in attendance

Immediate Items

Town paid their quarterly contribution. Morgan County Schools paid their yearly contribution

Old Business

Biddy Buddy Basketball:

Need 6 additional team sponsors. Sponsors will be announced during the skills competition and on the championship day.

There was a complaint about kids running in the halls of the intermediate school. Discussion about hiring the deputy reserves to come in and monitor if problem continues. Currently some board members and Bruce will try to monitor and resolve the issue.

Director replacement.

Bruce Beadenkopf's last day will be April 1st. He would like a new director before hand so he could review his duties with the new hire. The board requested a description of Bruce's current daily duties in order to review with the potential candidates about their job duties

Little league fields

Ball field dirt 717-632-8632 needs contacted about this seasons dirt for all the fields. Bruce will discuss and coordinate with Lynn Compton. On a Mike Burks motion and Gary Slaght second the board unanimously decided to purchase 8 loads of top soil for the ball fields.

A light bulb needs replaced on the little league field. Bruce had someone donate a lift in the past in order to replace bulb. It was discussed to ask the fire department if they had a ladder to reach the outfield lights. Light needs fixed by Allstars in June.

Nets to protect the little league building need installed. Bryan Hieronimus made a motion to re-hire Dan Odea for 2 days at 10\$/hr to hang the nets due to the fact he has installed them in the past. Mike burks seconded and unanimously passed by those present.

Trash cans need distributed throughout the field and need emptied weekly by someone. All drains and faucets need rehooked and de-winterized. Will the County Commission be taking on this duty. Bruce will follow up with Brad and discuss further. Needs to be revisited at the March meeting.

\$2500 grant available for fencing around the fields. Bruce will contact Horace fencing about an estimate for the girls upper softball field. The second two priorities are the lower fields. On a Gary Slaght motion and Brian Hieronimus second the board unanimously decided to proceed with replacing the fencing at the fields up to \$2500.

Further discussion was brought up about the fields that Morgan County Parks and Recreation own and which ones are the responsibility of Parks and Recreation to maintain vs the county commission. Also, discussed of who will be handling the summer mowing of the little league complex and other parks. Need further discussion at the March meeting.

Meeting ended at 8:00pm on a Bryan Hieronimus motion and Mike Burks Second motion passes unanimously by those present.

Next meeting will be March 21st at 7pm