

Morgan County Parks and Recreation

Date: 03/21/12

Time 7:03 meeting called to order by Aaron Close

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

Guest present: Jennifer Wills, Willy Wills, Dawn Beal, Randy Beal, Dan Odea, Carl Cowgil, Lynn Compton

Absent:

Approve minutes of 2/15/12 meeting by Mike Burks and seconded by Gary Slaught unanimously passed by those in attendance

Treasurer report: Checking \$46,632.63 and savings \$11,686.23 for a total of \$58,318.86

Immediate Items

Old Business

Biddy Buddy Basketball:

Brad would like to see the \$800 income after all expenses are paid go towards a summer basketball camp.

Equipment storage. Little league owns a building down near Widmyer and they are willing to let Parks and Recreation store the equipment in it since it is currently not being utilized. Mike will investigate and get back to the board about utilization.

Director replacement.

Dawn Beal has shown an interest in replacing Bruce. She has been interviewed by Bruce and he recommends her appointment. At the next meeting the board will take time to interview her and make a decision.

Little league fields

Horst Fencing replaced the upper softball field backstop and down the dugout lines fence. Other fencing needs in order of importance. Upper Little League boys field and then next would be all the lower fields. Ketih McClintock has volunteered to install fencing if we get funding from CNB Bank again. Brad requested a written request from Lynn in regards to the Little League needs over the next 2 – 3 years.

Lynn also requested "Ballfield Dirt" be delivered at the end of the season this year rather than at the beginning of the 2013 season due to "water weight".

Bryan is going to coordinate with the fire department to see if they will help change the little league field lights that are not working.

Little league is requesting to paint the little league dugouts blue and gold. On a Brad Close motion and Mike Burks 2nd the board unanimously approved the dugout color change. Lyn also requested to have the main building be painted as well. Brad will place a "request for bid" in the Morgan Messenger and the board will review quotes at the next meeting.

Mulch is needed around the swing areas at the little league fields and around the flower beds. On a Brad Close motion and John Rowland 2nd the board unanimously passed the approval to purchase it's yearly truck load of mulch from Dawsons Ace Hardware. Bryan abstained.

W.J. Wills came in to offer their service for cleaning and mowing the parks at an hourly rate of \$10 per person per hour. If they had to use their own equipment it was a price of \$25/hr for the equipment and person. All could be on an as needed basis. Brad Close made a motion to hire W.J. Wills for 30 days to do the cleaning, trash pickup, and mowing on an as needed basis. John Rowland made a 2nd and motion passes unanimously.

Biser Street

Biser street porta john will be left till October and replaced April 2013.

Public Comment

Dawn Beal requested a donation for the community fun night on 4/27/2012. Brad made a motion to give 5 Bidy Buddy Scholarships. Mike Burks 2nd and motion unanimously passed.

Community candle light vigil for addiction inviation for 4/21/2012 in Berkeley Springs State Park was delivered by Dawn Beal. All of the board is invited.

Budget request

Brad Close made a request to put a program budget together. The Boys and Girls club talked to Brad about a lapse in the summer programs this year due to schools early dismissal. There are no camps or activities after July 13th for kids due to energy express being completed. After discussion it was decided we would investigate what schools would be available.

At 8:33pm Mike Burks made a motion to adjourn, and with a Bryan Heironimus 2nd the motion unanimously passed.