

Morgan County Parks and Recreation

Date: 05/02/12

Time 7:04 meeting called to order by Aaron Close

Present: Mike Burks, Brad Close, Aaron Close, Bryan Heironimus, Dawn Beal, John Rowland, Mark Rockwell

Absent: Gary Slaght

Guest present: None

Approve amended minutes of 3/21/12 meeting by Brad Close and seconded by Mike Burks unanimously passed by those in attendance

Treasurer report: Checking \$41,432.46 and savings \$12,567.44 for a total of \$54,008.90 (including the liability's owed to Skate Park)

Immediate Items

Welcome our two new board members Mark Rockwell, appointed by the School board, and Dawn Beal appointed by the Town of Bath

Old Business

CNB fencing grant is still being pursued and Mike will follow up with the president of the bank before the following meeting to confirm the amount and desired use. We will take action at the next meeting after those items are confirmed.

W.J. Wills completed the interim maintenance duties that needed done at all the parks for the month of March 2012. Items included, mowing, trash pick up, bathroom cleaning, and mulch dispersment. The Little Leage was pleased with their work and they are available on an as needed basis in the future.

Discussion about the future plan for daily maintance was updated from Brad Close and the County has taken over the responsibilty of mowing the parks and also hired a part-time maintenance person to handle the daily needs of the parks. Parks and Recreation will be responsible for the supplies needed at all the parks, but any repairs will go thru the county billing. Further discussion about the use of parks and recreation mower insued. In this discussion it was decided that on an as needed basis we would have no problem with the county maintenace person using the mower at the parks. But, the majority of the mowing is to be done by Payne's Lawn Service.

As for the supplies. Dawn Beal will be investigating the cost of having an outside supplier fill our needs for toilet paper, paper towles, cleaning supplies, and trash bags. We will revisit at the next meeting. Before the next meeting the board asked Mike Burks to request the previous months recipets from Dawsons Hardware for the supplies being purchased. For the time being a motion was made by Brad Close to raise our monthly limit from \$50 at Dawsons Hardware up to \$250. The motion was seconded

by John Rowland, and then Brad ammended his motion after further discussion to go from \$250 up to \$500. John rescinded his second and Mike Burks made the second. Those in favor: Mark Rockwell, Byran Heironimus, Dawn Beal, Aaron Close. Those opposed: John Rowland

Accent Tree has volunteered to change the little league outfiled lights on an as needed basis and will coordinate with Lynn Compton as to when it is safe to complete the project.

At 7:45pm Brad Close motioned to go into executive session to discuss personnel. With a Mike Burks second and unanimous approval the board went into executive session.

At 8:12pm the board came out of executive session.

For the time being the board is not going to actively pursue a new director. The board members will take the duties on themselves and delve out responsibilities according to the current activity or project. Mike Burks has volunteered to be the point of contact for any immediate needs.

On a Brad Close motion and Dawn Beal second the board unanimously approves reimbursing Mike Burks 20 gallons of gas per month and ½ his monthly cell phone bill pending a log of both mileage and phone call use being submitted on the same monthly basis.

Tennis court usage

Had an incident reported to the board about a soccer group from Hancock using the tennis courts and when some tennis players asked to use the court they refused to leave. The board discussed new locks or removing the locks and placing new signage about tennis usage only. John Rowland made a motion to remove all the locks from the public facilities. John then tabled his motion due to his desire to discuss the opinion of the tennis association on both the lock and sign situation.

Skate park incident. A neighbor of the skate park came in and asked some questions about the facility. He requested due to ugliness if the board could skirt and level the trailer at the park. Mike Burks will review with Double-t-homes the timeline that they could be available to complete and also what it would cost to revisit skirting the trailer. Board also discussed signage up at the park for safety and time of the park being opened. Dawn volunteered to periodically check the park's usage and to confirm everyone is out at dark. We will revisit the skate park at the next meeting.

Summer camp discussion. The board discussed what type of summer camp we should offer this year. Dawn had an idea of one day a week for the entire summer to offer some type of event for the kids. There was also discussion about a week or two week long summer camp. The board decided to pursue a summer camp the week of 7/9/12 – 7/13/12. Mike stated that in the past Holli Mccumbee has helped work the camp and that he spoke to Jeremy Brock and he was interested in helping as well. Dawn is going to put together a potential plan for the week including activities, cost, facility use, and time. The board will decide at the next meeting to take any action.

On a Bard Close and John Rowland second the board adjourned at 8:46pm