

Morgan County Parks and Recreation

Date: 05/23/12

Time 7:00 meeting called to order by Aaron Close

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

Absent: Gary Slaught

Guest present: Margie Algyer administrator of Morgan County Health Dept., Angela Wolford "Tobacco Free Parks and Recreation" task force

Approve amended minutes of 5/2/12 meeting by Brad Close and seconded by Mike Burks unanimously passed by those in attendance

Treasurer report: Checking \$39,471.36 and savings \$12,692.44

Immediate Items

Mike Burks/Mark Rockwell: Discussed Little Lady Indians with Dale Mccumbee. They would like to see another camp/program as in the past for the girls of Morgan County ages 6-14. Board requested Mark to invite Dale Mccumbee to the next meeting to discuss the details

Old Business

CNB fencing grant was received. Motion by Brad Close seconded by John Rowland to spend \$2,000 with Horst Fencing for upgrading/replacing the fencing at the little league field per the direction of Lynn Compton. Motion unanimously passed

Little league needs: Bryan Heironimus has organized Asplundh to replace the non-working bulbs at the 522 complex. Mike Burks moves to purchase up to \$750 worth of bulbs from Dawson's Hardware. Dawn seconded and those in attendance approved; however Bryan Abstained due to purchasing bulbs from Dawson's Hardware.

Tennis Court Usage: After discussion on the option of locking the public parks due to vandalism or to leave open for the county's use Dawn Beal moved to remove all the locks from the public parks/courts which Morgan County Parks and Recreation over see. Bryan Heironimus seconded and all those present voted in agreement. Motion passes.

Due to the continued non-tennis use of the tennis courts Brad Close Made a motion to purchase 2 aluminum signs "For Tennis Play Only" and once purchased Mike Burks or Dan Odea will install. Dawn Beal seconded and all those in attendance voted in agreement. Motion Passes

New Business

Angela Wolford gave a presentation to the Morgan County Parks and Recreation about adopting a policy to make all the parks tobacco free zones. Her organization has template ordinances and also free aluminum signs to post at any and all parks if the board wishes to prohibit smoking around the kids. The Morgan county commission directed Angela to our board meeting, and is awaiting a suggestion or recommendation for handling the smoking complaints the health department has been getting from the 522 complex. Margie explained she has had numerous phone calls and complaints about smoking being done away from the currently designated smoking areas at the Ball field's. The board thanked Angela and will discuss over the winter to determine what action the board wishes to take about the smoking ordinance.

The board reviewed the recent health department inspections that were received. Some of the items were remedied and also asked for further explanation on others. Margie was going to review with the health department inspectors and get back to the board about what needs to be addressed further.

No summer sports camp this year.

8:39 Brad Close motioned to adjourn. With a second From Mark Rockwell the board unanimously approved adjournment.