

Morgan County Parks and Recreation

Date: 9/19/12

Time 7:15 meeting called to order by Aaron Close, Dawn Beal seconded

Present: Mike Burks, Brad Close, Aaron Close, Dawn Beal, Via Phone: Mark Rockwell

Absent: Bryan Heironimus, Gary Slaughter, John Rowland

Guest present: None

Approved minutes of 8/15/12 meeting by Brad Close, seconded by Mike Burks
Unanimously approved by those in attendance.

Immediate Items

Public Comment

Board Member Items

Old Business 9/19/12

Brad Close moved to approve the request from Lynn Compton - to have 1 dump truck load of dirt from Allen Truax costing \$500 for upper ball field, Mark Rockwell seconded. Unanimously approved by those in attendance.

Brad Close moved to place fencing order to Horst Fencing (\$3,233.80), Mike Burks seconded.

\$2000 Grant from Delegate Darrel Cowles, approved in June 2012. Asked Dan where to put Fence when delivered.

Dawn Beal to contact Lowes for ball field bathroom stalls. Aaron Close and Dawn Beal to get measurements. Mike Burks said bathrooms will be ok as is for Nov 6 elections.

Biddy Buddy Basketball – Mark Rockwell and Mike Burks set sign up dates: Nov 8th, 10th and 15th. \$40 per child with discounts for multiple child families and \$70 for sponsors. Rodger Stone will do concessions.

Brad Close to check with Potomac Edison about the Skate Park Electric. New box and cost for behind trailer instead of around field. Need to get key from Brenda.

North Berkeley Park – Revisit in spring for sand and mulch.
Dawn Beal to check on Dog trash cans and bags for parks.

Brownfield Community Forum (10-15-12)

New Business

Agenda for 10/17/12

Board Member Spending

Dog Trash Cans/Bags

Ball field Bathroom Estimates

Soccer Field Estimates

Skate Park Electric

Trunk or Treat Oct 31st 6-8pm, Halloween Candy