

Agenda 04/17/2013

Open Meeting:

Public Comment:

Presentations Angela Wolferd (About Non-Smoking Parks)

Old Business

Foul Ball Netting 522

Skate Park Trailer

New Business

North Berkeley Walking Summit 4/30/13 Noon - 1:00pm

Soccer Field Fence Bid Opening

Pitching Machine purchase

Little league score boards and lights repair

Summer Camps

Morgan Co. Parks and Recreation

Date: 3/20/2013

Aaron Close called the meeting to order at 7:04PM

Present: Aaron Close, Brad Close, Gordon MacLeod, Mike Burks, Bryan Heironimus, and Dawn Beal

Absent: Mark Rockwell, and John Rowland

Minutes from 2-20-2013 approved by Aaron Close, second by Gordon MacLeod. Unanimously passed by all those in attendance.

Public Comment:

Lea Sieglar from the Berkeley Springs Skate Park. The group wants to keep the trailer there, it is used for meetings, storage, and fundraising. Trailer being moved to the 522 Little League Field due to it being vandalized. It can still be used for storage out at the Little League Field; the lumber can stay in the trailer. The Skate Park is doing a fundraiser for a Jump Box. Brad Close has been approached by neighbors of the Skate Park about the access. Skate Park wants concrete post removed so they can have parking access. Concrete post will be removed. Gordon MacLeod offered to open and close the gates.

Old Business:

Biddy Buddy – Mike Burks reported most equipment has been returned.

Re-allocating Walking Trail Grant – Combine all monies and work on just the North Berkeley Trail. Aaron Close moved to re-allocate all funds (\$86,000) from the 522 Walking Park to the North Berkeley Park. Bryan Heironimus second, all approved.

Little League ball field dirt – Quotes from Pennington - \$5,300 and Valley Quarries - \$2,376. Brad Close moved to purchase the dirt from Valley Quarries for \$2,376, Gordon MacLeod second, all approved.

Foul ball netting – Lynn Compton said the netting needs replaced. Four separate nets each 50 x 100 attached to fence. Cost \$2,000. Little League will pay half. Purchase from Dawson's Ace Hardware. Bryan Heironimus, abstained from the vote due to employment, all approved.

Lynn Compton said the bathroom doors on the Little League field are great.

Window update – Bryan Heironimus had to ship the windows back because the company messed up the custom making twice.

\$7,900 to replace all 14 windows. One window needs to have fixed glass. 4 windows are \$248 per sliding window. Brad Close moved for Parks and Recreation pay for the material to frame in the North wall and to use the windows upstairs as needed, but to use tempered glass if glass needs to be replaced. Mike Burks second, all approved.

New Business:

Dugout repair – 3<sup>rd</sup> base side of senior field has shingles that needs replaced. Dawson's will work with Parks and Rec with repairs.

Trash cans – needs replaced at most parks. Use steel drums and take out the boxes. Mark Rockwell and Mike Burks will tear down all trash cans and boxes. Check with Buyers Guide for steel drums.

April 1<sup>st</sup> all porter potties should be set up, start trash pickup.

Summer Camps – Dawn Beal is working with Rene Fincham and Cacapon State Park on a week long summer camp.

Bryan Heironimus on behalf of Dawson's Ace Hardware asked to change Dan's charge limit from \$100 to \$50. Brad Close moved for the change, Gordon MacLeod second.

Mike Burks addressed the board about smoking at the Little League field. Aaron suggested Designated Smoking signs be put to direct people to the designated smoking areas. Will talk to Angela Wolford about the signs.

Men's' softball wants to turn into 50/70 youth baseball field. Can be changed back each year.

Aaron Close motioned to adjourn at 8:50Pm, Dawn Beal second.