

Morgan County Parks & Recreation

Date: 1/21/15

Time: 7:03 PM meeting called to order by Aaron Close

Members present:

County Commission Representatives	
*Joel Tuttle (annual)	√
*John Rowland (6/30/17)	
*Open	
Morgan County Board of Education	
*Aaron Close (annual)	√
*Bryan Heironimus (6/30/17)	√
*Phil King (6/30/16)	√
Town of Bath	
*Gordon MacLeod (6/30/17)	√
*Dawn Beal (6/30/15)	√
*Chasity Albanese (6/30/16)	√

Public present: none

Gordon Macleod motioned to approve minutes, Phil King seconded, motioned passed 7-0.

Gordon Macleod motioned to approve Treasures Report, Bryan Heironimus seconded, motion passed 7-0.

Tree Works: Parks & Rec paid \$400 and Morgan County Tennis Association paid \$400 to cut all trees back at Biser St. Tennis Courts, totaling \$800.00

Elect Treasurer: Nominations: Joel Tuttle, Motion Passed 7-0

Elect Vice President: Nominations: Gordon Macleod, Motion Passed 7-0

Widmyer Raffle: Aaron Close made a motion donate 2 Summer Camp and 4 Bidy Buddy Free Certificates to Widmyer Elementary to raffle of at Fun Night. Gordon Macleod seconded, motion passed 7-0-

Town of Bath Fund Request: Gordon Macleod will inquire in to how much they can contribute.

School Board Fund Request: Aaron Close will request \$10,000 from the school Board.

Bidy Buddy: Trophies: Everyone receives Participation Certificates

K-1st grade 1st and 2nd place trophies for Best Dribbler, Best Foul Shooter, and Best All –Around Shooter
2nd-8th grade receive trophies for 1st and 2nd place teams

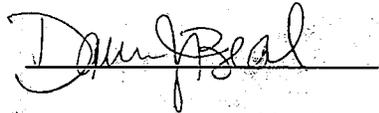
Bidy Buddy Pictures: January 31st

Joel Tuttle made a motion to approve an extra \$250 for equipment. Gordon Macleod seconded, motion passed 7-0.

North Berkeley Rail Trail: Discussion from beginning to current. Gordon Macleod made a motion to support the continuing NBRT Project. Dawn Beal seconded, Aaron Close opposed, motion passed, 6-1.

Recreation Task Force meeting February 24th at 4PM at the Morgan County School Board.

Aaron Close motioned to adjourn meeting at 8:30PM; Bryan Heironimus seconded, motion passed 7-0.



Minutes presented by Secretary Dawn Beal



Accepted by President Aaron Close

Morgan County Parks & Recreation

Agenda 2/18/15

Open Meeting

Review/ Approve prior minutes

Public Comment

522 Little League Maintenance