

Morgan County Parks & Recreation

Date: 5/20/15

Time: 7:01 PM meeting called to order by Aaron Close

Members present:

County Commission Representatives

- *Joel Tuttle (annual) ✓
- *John Rowland (6/30/17) ✓
- *Jason Didawick (1/1/18)

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, motion passed 6-0.

Dawn Beal motioned to approve treasures report, Gordon MacLeod seconded, motion passed 7-0.

W.J. Wills power washed back of tennis courts for \$120.00.

Boy Scout Troop 37

Robert Uccellini and Jessica Knillopez and Boy Scout Troop 37 is interested in cleaning up camp sites and surrounding area of Spruce Pine Hollow. June 12-14 they will be camping at the Sruce Pine Hollow Park.

Joel Tuttle motioned to accept Troop 37 to adopt Spruce Pine Hollow Park, Gordon MacLeod seconded, motion passed 7-0.

Meeting Space

Dawn Beal motioned to move meetings to County Commission but keep same time and date (7PM, the Third Wednesday of the month). Gordon MacLeod seconded, motion passed 7-0

Phil King motioned to give Little League a reduction for April 2015 field rent from \$1900 to \$1400 one time only. Due to not being able to use facility because of field conditions. Joel Tuttle seconded, motion passed 6-1, Dawn Beal opposed.

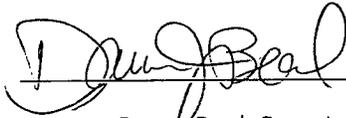
North Berkeley Rail Trail

Update: Town collaborating with HDR Engineering.

Camps

- Swim Lessons - June 15-19th...\$30 per swimmer...Times 5:30-8:30
- Horse Camp Working with Rich from Cacapon Park
- Soccer Camp - July 27-30...Goalie clinic 31st 5:30-8:30

Gordon MacLeod motioned to adjourn @8:14PM Bryan Heironimus seconded, motion passed 7-0.



Dawn Beal, Secretary



Aaron Close, President

Morgan County Parks & Recreation

Agenda 6/17/15

Open Meeting

Review/Approve prior minutes

Basketball Camp

3 vs 3 Biser St.