

Agenda 9/21/16

Morgan County Parks & Recreation

Open Meeting

Review/Approve minutes and financials

Public Comment

Financials and budge approval

Spruce Pine Hollow

Great Cacapon VFC Trailer request

Letter of acceptance on KABOOM Grant

Soccer Field Entrance Apron update

Biddy Buddy Go/No-Go

Town Of Bath Appointee

Original articles and ordinance when organization formed

Morgan County Parks & Recreation

Date: 8/17/16

Time: 7:10 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)	√
* open	
Town of Bath	
*Gordon MacLeod (6/30/17)	√
*Dawn Beal (6/30/18)	√
*Chasity Albanese (6/30/16)	

Gordon MacLeod motioned to approve minutes, Dawn Beal seconded, motion passed 6-0.

Board Elections – Will contact Mayor to see if they want someone appointed.

Day of Caring – Sept 13th – Shamus Cleveland has a group to make goals for hockey. Dawn Beal has the Boy Scouts moving sand around the playground at North Berkeley Park.

Apple Butter Parade asked Parks & Rec to park cars by Old Depot – board said, Thank you No.

Raffle Cards – Dawn Beal Motioned to approve card, Jason Didawick seconded, motion passed 6-0.

Electric for 522 soccer fields – Aaron Close motioned to approve additional \$1,500 for labor and instillation, Gordon MacLeod seconded, motion passed 6-0.

Grading East Side Complex (U11 field) – Allen Truax can get cleaned up for \$1700 in 2 days. Bryan Heironimus can get Wayne to use track loader for free. Joel motioned to approve volunteer to run excavating equipment, Dawn Beal seconded, motion passed 6-0.

Entrance Permit – DOH called, entrance need done with concrete - \$16,000 – black top - \$5,200. Yes, we can change to black top, just need to get a letter to DOH. Gordon MacLeod motioned to spend up to \$5500 for entrance, Jason Didawick seconded, motion passed 6-0.

CNB Letter – wrote letter asking for \$2000 for annual aid.

Field Signage – Table until November meeting.

Fencing – Lowes - \$35,625.12.....Long Fence - \$31,611.00.....will look at alternative options.

County Commission request for funds – will fill out paperwork.

Spruce Pine Hollow – Table until next meeting.

Little League Trailer – Bryan will check condition of trailer.

Gordon MacLeod motioned to adjourn at 8:47pm, Dawn Beal seconded, motion passed 6-0.



Aaron Close, President

Dawn Beal, Secretary