

Morgan County Parks & Recreation

Date: 9/21/16

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) √

Jason Didawick motioned to approve amended minutes, and page 1 of the agenda, John Rowland seconded, motion passed 7-0.

Spruce Pine Hollow – Tabled until next month.

Great Cacapon VFC – Aaron Close talked to Roger Steiner, they want the trailer at the Little League field and the will move the trailer. Joel Tuttle motioned to give them the trailer is the move themselves, John Rowland seconded, motion passes 7-0.

Letter of acceptance on KABOOM Grant - \$15,000 playground equipment, must spend at least \$24,000 to get grant. Joel Tuttle motioned to accept Kaboom grant with a \$9,000 match, Jason Didawick seconded, motion passed 7-0.

Soccer Field Entrance Apron update – Jeremy Farris's quote \$10,410 discount if current stone can be utilized. Quote is for 105' wide. Done by November 1st. Joel Tuttle motioned to approve up to \$5000 more for entrance. Tabled until next meeting

Biddy Buddy Go/No-Go – Aaron motioned to approve \$8000 for Biddy Buddy, Chasity Albanese seconded, motion passed 7-0.

Town Of Bath Appointee – Chasity Albanese approved for 3 years 6/30/2019

Original articles and ordinance when organization formed – states 3 representatives from Town of Bath, 3 representatives from Board of Ed and 3 representatives from County Commission.

Aaron Close, President

Dawn Beal, Secretary

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Agenda 10/19/16

Morgan County Parks & Recreation

Open Meeting

Review/Approve minutes and financials

Public Comment

Financials and budge approval

Spruce Pine Hollow

Soccer entrance

Alex Rikcli approval for signage and naming rights ad book

Harlem Wizards

Biddy Buddy, Insurance, Sponsors