

Morgan County Parks & Recreation

Date: 2/19/14

Time: 7:09 PM meeting called to order by Aaron Close

Members present:

County Commission Representatives	
*Brad Close (annual)	√
*John Rowland (6/30/14)	√
*Open	
Morgan County Board of Education	
*Aaron Close (annual)	√
*Bryan Heironimus (6/30/14)	√
*Mark Rockwell (6/30/15)	√
Town of Bath	
*Gordon MacLeod (6/30/14)	√
*Dawn Beal (6/30/15)	√
*Chasity Albanese (6/30/16)	

Public present: None

Brad Close motioned to approve the Treasurer's report, John Rowland seconded, motion passed.

Brad Close motioned to approve minutes, John Rowland seconded, motion passed.

RFQ for a Landscape Architect needs to be submitted and received by 3-31-14. The landscape architect must be an on-call architect. Brad Close moved to approve the RFQ, Dawn Beal seconded, motion passed.

North Berkeley Tree Board suggested to not take down the tree in North Berkeley Park.

North Berkeley Park Playground – Dawn Beal made suggestions on equipment for the park.

New Business:

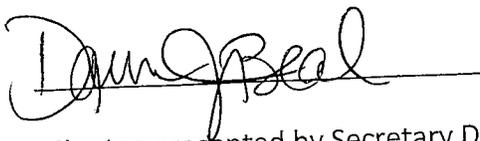
Chamber of Commerce Community Volunteer Day – Dawn Beal suggested Parks & Rec nominate Mike Gurson for all the help he has been with Bidy Buddy. Aaron Close motioned to nominate Mike Gurson, Gordon MacLeod seconded, motion passed.

Lynn Compton gave Parks & Rec the Little League Wish List for 2014

Lisa Webster wants the Tennis Courts power washed by March 1st or when the weather breaks.

Bidy Buddy – all is going well, playoffs start March 1st and the Championships will be March 8th and 9th. The 9th being the final day at the High School.

Bryan Heironimus motioned to adjourn at 8pm, Gordon MacLeod seconded, motion passed.

A handwritten signature in cursive script, appearing to read "Dawn Beal", written over a horizontal line.

Minutes presented by Secretary Dawn Beal

A handwritten signature in cursive script, appearing to read "Aaron Close", written over a horizontal line.

Accepted by President Aaron Close