Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: June 18,2025

Appointed Members: (Term Expiration) P -Present / A - Absent

<b>County Commission:</b>			<b>Board of Education:</b>	Town of Bath:				
Joel Tuttle	P	06/2025	Aaron Close (Annual)	A	06/2026	Ashley Moss	P	06/2026
Andy Omps	P	06/2026	Zach Rider	P	06/2027	Joe Anderton	P	06/2027
Jason Didawio	ķΑ	06/2027	Chuck Bergen	Р	06/2026	Matt Pennington	P	06/2025

The meeting was called to order by Joel Tuttle at 7:03 pm.

**Review / Approve Agenda-** A motion was made by Matt Pennington and seconded by Zach Rider to approve the agenda.

Review / Approve Minutes - Minutes are to be reviewed at the next monthly meeting.

Review / Approve Financials - Financials are to be reviewed at the next monthly meeting.

#### **Public Comment:**

Shawn Diehl came to request help funding the purchase of 30 new helmets for the Warm Springs Wolves
football team. A motion was made by Joel Tuttle and seconded by Ashley Moss to approve up to \$3,850
for the purchase of new helmets.

#### **Biser Street:**

### Spruce Pine Hollow:

#### North Berkeley Park:

• There has been a complaint about the ditch not being safe. A motion was made by Joel Tuttle and seconded by Matt Pennington to provide the following statement:

"MCPR does not believe the ditch is its property, but rather it's part of the state right of way. We will take no action at this time. "

#### Little League:

- MCPR was asked if we could spray the ball fields for ticks and other bugs. It was decided it is not feasible
  at this time.
- LED lights tabled as ongoing research is needed.

#### **Soccer Fields:**

The parking lot extension has been completed.

#### Tennis:

Biddy E	Buddy-
<u>Future</u>	Projects:
Other I	tems:
•	A recommendation was made by Zach Rider to create a family fishing / catch and release site, using the ponds at the industrial park. A motion was made by Matt Pennington and seconded by Joe Anderton to allow Zach Rider to approach the Economic Development Board and confirm the ponds and feasible access areas are owned by the County.
•	Rage Expo – A motion was made by Joel Tuttle and seconded by Zach Rider to allow Dawb Beal to host a

# rage expo on July 26, 2025, and approved a budget of up to \$1,000. The motion was approved by a 5-2 vote with Joe Anderton and Matt Pennington voting no.

## **Update:**

## Adjournment:

 A motion was made by Matt Pennington to adjourn the meeting at 8:20pm and was seconded by Chuck Bergen.

X		
President		
X		

**Vice President / Secretary**