

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 6/17/2020

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

\*Director: Dawn Beal P

County Commission:

Joel Tuttle (annual) A

John Rowland (6/30/21) A

Jason Didawick (1/1/21) A

Board of Education:

Aaron Close (annual) P

Bryan Heironimus (6/30/20) A

Ryan Fincham (11/30/19) P

Town of Bath:

Spencer Shives () P

Joe Anderton (6/30/21) P

Melissa Bartley (6/30/2022) P

The meeting was called to order by Vice-Chair Fincham at 7:04pm.

The May 20, 2020 meeting minutes were reviewed and approved (Moved-Close, Seconded Anderton).

Current financial reports were presented as an update only and no vote was taken. Fiscal year-end financials will be presented at the July meeting.

Public Comment:

None

Sign Changes

After discussion, a motion was unanimously approved to change all park signs from "Open 8am to 11pm" to "Open 8am to Dark" (Moved-Close, Second-Shives).

Electric Costs

A spreadsheet of all Parks and Recreation electric costs was presented by Director Beal. After discussion, a motion was unanimously approved to remove the vending machine at the Biser Street Park and turn off all breakers (Moved-Anderton, Second-Shives). Director Beal will contact the vending company.

After discussion, a motion was unanimously approved to send an invoice to the Little League for the \$177.33 cost associated with the batting cage and to cancel the service to the batting cage in Parks and Recreation name, as agreed to with the little league (Moved-Close, Second-Bartley). Director Beal will send the invoice and contact Keith McClintock (Little League representative), so that he may re-open the service with the Little League as the responsible party.

The Board discussed the electric costs associated with the Little League lights and buildings. No action taken at this time.

Co-ed Softball

The co-ed softball league is aware that they have a \$1,200 balance owed to Parks and Recreation for 4 months' rent last year and will pay that soon. The league has requested the use of the field and restroom building again this summer for a shortened 3 month season. A restroom key will be provided to one responsible party and they are to be opened only when needed and kept clean. The lights must be off at the end of each use. The league should contact the Health Department for Covid-19 guidance. After discussion, a motion was unanimously approved to change \$900 rent for the upcoming 3 month season (Moved-Close, Second-Bartley).

Little League dusk to dawn lights

There are two lights on the "blue building". They need replaced or bulbs replaced. The time of year to do so is when the lift is on site for net removal. This item will be discussed in July.

Little League swings

There are three swings missing from the little league swing set near the pavilion. Mr. Close will donate three swings and Mrs. Bartley will donate three sets of chains. The items will be installed when ready.

### Basketball Camp

Due to Covid-19 issues and the use of the high school gym being unavailable, the basketball camp has been cancelled for July 20-24<sup>th</sup>. The associated EWVCF grant funding can be used for summer activities or items to keep youth active. Director Beal will utilize funds and provide items to as many youth as possible with the funds available.

### Soccer Field

The Morgan County Soccer League paid \$2,500 to hydro-seed the U11 field. The seeded field will need to be watered regularly starting in August as directed by the hydro-seeding company.

### Other Items:

A grant was suggested for application that may have been used for a playground in Paw Paw, however the deadline was not attainable, so the grant request was not submitted.

A new Morgan County Parks and Recreation Facility Use Contract (Draft) was produced by Director Beal, with suggestions from Mr. Anderton and Mr. Fincham. The draft contract was presented to the Board. The Board members were asked to review the draft and to please bring thoughts and ideas for revisions to the July meeting or to send ideas by email directly to Director Beal.

Mr. Anderton informed the Board that the "ball dirt" needs expressed at the last meeting will be fixed by the Little League.

Mr. Fincham noted that he will present a calendar of attendance for each member at the end of the calendar year.

### Director's Update:

Director Beal reported that the Back to School Bash will be August 7<sup>th</sup> with Covid-19 precautions in place. The event will be outside and participants will be spread out. Participants may be split into age groups and groups by last names and a drive-thru option may be available. There are \$2,400 in funds left over in the bash fund account and a Seely grant has been requested so that local businesses hit hard by the pandemic may not have to be asked for funds.

Mr. Close moved for adjournment, Mr. Anderton Seconded, adjourned unanimously at 8:25pm.

---

Joel Tuttle, President

---

Ryan Fincham, Vice President/Secretary