

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 08/17/2022

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

County Commission:

Joel Tuttle (Annual) P

Andy Omps (April 2023?) P

Jason Didawick (01/01/2024) P

Board of Education:

Aaron Close (Annual) P

Zach Rider A

Ryan Fincham (01/30/2022) A

Town of Bath:

Spencer Shives (06/30/2023) A

Joe Anderton (06/30/2021) P

Open A

The meeting was called to order by President Joel Tuttle at 7:35pm.

Review / Approve Minutes – 05/18/2022, 07/20/2022

The minutes were presented, reviewed, and approved. The motion was made by Aaron Close, and Andy Omps seconded the motion.

Review / Approve Financials

The financials were presented, reviewed, and approved. The motion was made by Joe Anderton, and Andy Omps seconded the motion.

Public Comment: There were no public comments.

Biser Street:

- No updates on GHS / excavation timeframe. B&R Green will be brought in after GHS to resurface the courts and line them.
- The re-surfacing of the courts was approved by the Commission for an amount of \$24,550.
- A motion was made by Joe Anderton and seconded by Jason Didawick to approve a budget of up to \$1,500 for GHS to remove the current sand / dirt from the volleyball court. This is to be completed after GHS completes other excavation work on site.

North Berkeley Park:

- There is some grant money going to be used to improve the park. The items were discussed, and it was requested they be completed in this order:
 - Install lights / camera
 - Mural to be completed once the camera is installed.
 - Run electric / water

Little League:

- No requests for little league.
- The board is going to try and review the billing for electric at the baseball complex.

Soccer League:

- Andy Omps is to collect soil samples.
- Aaron Close will work to get quotes from Tru Green.
- The County is going to install lights along the entrance to the soccer complex.
- Aaron Close made a motion to approve up to \$250 for conduit and Andy Omps seconded the motion. The conduit will be for future use to run electric to the new pole.
- Aaron Close is going to request quotes on pricing to move the concession stand to a new site.

Other Items:

- **Trunk or Treat:** Aaron Close made a motion to approve a \$500 budget for Dawn and Joe Anderton seconded the motion.
- **Audit:** One bid came back from Fiari and Associates for \$1,950 / year. A motion was made by Joe Anderton and seconded by Jason Didawick to move forward and authorize the payment for all due years.
- **Adult Softball:** The board agreed the field could be used in September and October pending payment from the softball league.
- **Back to School Bash:** Record Attendance: 546 kids showed up and supplies ran out. 33 haircuts were also provided.

Director Updates:

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President Joel Tuttle adjourned the meeting at 8:22pm.