

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 03-16/2022

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

County Commission:

Joel Tuttle (Annual) P

Any Omgs (April 2023?) A

Jason Didawick (01/01/2024) A

Board of Education:

Aaron Close (Annual) P

Zach Rider 6/30/22 p

Ryan Fincham (01/30/2022) A

Town of Bath:

Spencer Shives (06/30/2023) P

Joe Anderton (06/30/2021) P

Melissa Bartley (06/30/2022) A

The meeting was called to order by President Joel Tuttle at 7:04pm.

Spencer motioned to approved the minutes and Aaron Seconded (Motion Passed):

Aaron presented the Financials from Feb 22 and the year to date 7/1/21 – 2/28/22 for review. Spencer motioned to approve as presented and Zach seconded (Motion Passed)

Public Comment

David O’conel Friends of North Berkeley

Spoke about requesting a contact person for maintenance and improvements of the new facility. The board advised him of Dawn Beal the MCPR director and passed along her contact information for them to meet and review his concerns

Biser St Update

The board was advised the tree trimming and the concrete pillars are being installed when the weather cooperates. The board wished to complete maintenance along the tree line beside the sand volleyball court and old basketball court. Aaron Close motioned to approve an additional 1,500 toward the tree trimming at Biser St. Joel seconded the motion. (Motion passed unanimously)

The board was advised of another basketball hoop and backboard being damaged. Joel Motioned to approve the purchase of a new backboard not to exceed \$1,600. Spencer seconded the motion and it was passed by those present

A report was given about Metro Tennis visiting the Biser st courts. Metro tennis advised the courts need to be resurfaced and lined. The current court could house various court set-ups from adult to youth – pickle ball. Aaron Close took responsibility for obtaining a firm quote to resurface the current tennis courts and to re-line with adult and pickle ball courts. Also, the board requested to ask metro tennis to price a few add-on options for discussion. The add-ons would be

Re-surface and reline the basketball courts

Add 10u youth tennis lines

Add 8u youth tennis lines to the tennis side of the facility

Aaron Close would attempt to bring back a firm price to the board at the next meeting

North Berkeley Camera installation

The director is to follow up with the BOE office on camera installation

Summer Basketball Camp:

Spencer opened discussion about having a summer week long basketball camp at the BSHS gymnasium. The camp would be from June 13th – 20th. The 21st could be the rescheduled Glow Basketball Party at WSMS or BSHS. Spencer would like to offer aprox. 3-4 high school and college kids a scholarship of \$200 - \$250 for camp counseling the entire week. His goal is to help build fundamental skills across all age groups while training the counselors to also be potential Bidy Buddy Referee's.

Spencer will bring back a camp schedule, age group brackets, budget, and 'plan of action' for discussion and possible approval at the April Meeting

Future Project:

The 522 16-acre parcel was discussed about possible field construction or multi-purpose recreation building. No course of action being taken at this time.

The Director opened a dialogue about a vendor who contacted her about a National Fitness Campaign. The vendor advises that their fitness/playground equipment is eligible for the communities ARRA funds. The director is going to research further about the possible partnership between the Board of Ed and Parks and rec to determine if there is a desire to collaborate on new equipment to be purchased at one of the school playgrounds and what funds would be available to allocate for such a type of project. A 38x38 playground suggested has an aprox cost of \$135,000.

Adjournment:

Aaron Close Motioned to adjourn at 8:40pm and Joe Anderton seconded. Vote passed by a majority of those present.