

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 05/18/2022

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

County Commission:

Joel Tuttle (Annual) P

Andy Omph (April 2023?) A

Jason Didawick (01/01/2024) A

Board of Education:

Aaron Close (Annual) P

Zach Rider P

Ryan Fincham (01/30/2022) P

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 7:09pm.

Review / Approve Minutes – 03/16/2022

The minutes were presented, reviewed, and approved. The motion was made by Joe Anderton , and Ryan Finchem seconded the motion.

Review / Approve Financials

The financials were not presented and will be presented at the next board meeting on 05/18/2022.

Public Comment: There were no public comments.

Biser Street:

The cleaning of the Biser Street basketball and tennis courts was discussed. A motion was made by Ryan Finchem and seconded by Zach Ryder to have the courts power washed and an algaecide applied. The motion was made to approve \$2,120. The timeframe given for power washing was 3 weeks.

There was also a discussion about the re-surfacing of the basketball /tennis courts and re-lining the courts. The estimates provided were \$14,550 for the tennis courts and \$9,500 for the basketball court. The board decided to hold off on any decisions as the cost exceeded \$20,000. It was agreed Dawn Beal would see if she could obtain 3 total bids by other companies prior to any decisions being made. Joel also shared this would be a topic at the May 6 County Commissioners meeting.

There were no updates for the retaining wall and excavation work previously approved. Joel agreed to follow up with GHS.

The Pump Track idea is currently on hold until we have an update from the state park.

Little League:

- Zach Ryder shared a request from the men's softball team to build new batters boxes on the field. The boxes would be made of plywood and framed in treated 2x8's. Artificial turf would then be applied to the top of the plywood. This is to fix a constant problem of having huge holes dug in the batters' boxes. The men's softball league would provide all materials and needed labor. A motion was made to approve the request by Joe Anderton and seconded by Andy Omps.
- The men's softball team had a second request to extend the dirt infield back to its original size. This would require removing clumps of sod and grass that have grown where the original infield was. All labor would be supplied by the men's softball league. A motion was made by Andy Omps and seconded by Ryan Finchem to approve.

Soccer League:

- The soccer league is requesting to move the trailer or to level out the ground under the trailer. It was recommended they could level the ground and spend <\$100 for concrete.

Other Items:

- Joel Tuttle made a recommendation to re-imburse Allen Omps for fuel costs of \$100. Allen donated the use of his dump truck to remove trees / debris from the park at Biser Street. A motion was made by Andy Omps and seconded by Ryan Finchem.

President Joel Tuttle adjourned the meeting at 8:08pm.