

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 10/19/2022

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

County Commission:

Joel Tuttle (Annual) P

Andy Omps (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 7:02pm.

Review / Approve Minutes – 09/21/2022

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

Review / Approve Financials

The financials were presented, reviewed, and approved. The motion was made by Zach Rider and Ryan Fincham seconded the motion.

Public Comment: Trey Johanson volunteered to join the Parks and Rec board. It was advised she go through the Town of Bath as the open position is representing them. She plans to attend the next Town of Bath Meeting.

Biser Street:

- GHS- Bill \$3,000 for concrete and \$1,645 for the extra work (install railroad ties and backfill)
 - Motion was made by Aaron Close and seconded by Zach Rider to approve.
 - The courts are scheduled to be power washed next week.
 - Volleyball court- sand has been sifted and is looking much better.

North Berkeley Park:

- Cameras have been ordered.
- No updates on lights.
- New mulch and edging installed.

Little League:

- It was agreed softball could continue using the fields as long as they paid rent.

Soccer League:

- The first phase of the aeration was completed on the U15 field. The soccer board is going to inquire about the other fields / pricing.
- Fencing that was donated:
 - Poles were not in usable condition.
 - Fencing was 8ft
- The soccer league has \$7,000 saved to use towards new fencing.

Biddy Buddy-

- Aaron Close made a motion to increase the budget from \$3,000 to \$5,000. The motion was seconded by Zach Rider.
- The board agreed to start looking / asking for referees.
- Games will start the weekend of January 7th and 8th
- Sponsorship Requests
 - Agreed to start with businesses that sponsored last year.
 - Shared flyers to hand out.

Other Items:

- Discussion to start accepting credit cards at Biddy Buddy games for concession sales.
 - A motion was made by Joel Tuttle and seconded by Joe Anderton to move forward with the PayPal option presented by Aaron Close.
- Recreation Volleyball
 - Agreed to allow 2 teams at the middle school to use balls.
- Ferari and Associates completed an in-person audit at the Close Insurance Office.
 - Passed audit
 - Opinion of auditors – clean audit
 - A motion was made by Ryan Finchem and seconded by Zach Rider for Aaron Close to sign the audit.

Director Updates:

- 15 signed up to host trunk or treat
- 4 coaches and 18 kids signed up for biddy buddy so far.

President Joel Tuttle adjourned the meeting at 7:53pm.

X

President

X

Vice President / Secretary