

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 09/21/2022

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

County Commission:

Joel Tuttle (Annual) P

Andy Omms (April 2023?) P

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 7:07pm.

Review / Approve Minutes – 08/18/2022

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

Review / Approve Financials

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

Public Comment: There were no public comments.

Biser Street:

- GHS has completed excavation work on the Biser Street Park. This included a retaining wall, installing railroad ties, and digging a drainage ditch.
- The courts will be power washed this fall and re-surfaced the first part of spring 2023.

North Berkeley Park:

- Park Clean-up Grant
 - The Park was cleaned on 09/13/2022.
 - The plastic was all washed and all wood was painted black.
 - A request was made for parks and recreation to seal cracks in the pavement.
 - Morgan County Partnership
 - They will be responsible to purchase security cameras and lights.

Little League:

- The board discussed adding LED lighting. Joe Anderton will try and research the costs and possible savings associated with the upgrade.

Soccer League:

- The board has received 1 quote back for field treatment / maintenance and it was from TruGreen. The process would be completed over 6 phases for an amount of \$1,462.80. They also offered to add grass seed for \$1,380. A motion was made by Aaron Close and seconded by Zach Rider to approve a budget of up to \$3,000 for the work to be completed.

Biddy Buddy-

- A motion was made by Aaron Close and seconded by Ryan Finchem to approve a \$3,000 budget for start up costs.

Other Items:

- **Fencing-** Mountaineer Materials Handling has donated fencing to place along the roadway at the soccer fields. They requested a donation receipt with a value of \$4,000. A motion was made by Joel Tuttle and seconded by Andy Omps.
- **Auditor-** Auditor will be on site on 10/11/2022.

Director Updates:

- 11 Trunker Treaters signed up thus far.
- There will be a zombie walk on 10/29/2022 sponsored by the Morgan County Partnership.

President Joel Tuttle adjourned the meeting at 8:40pm.

X

Treasurer

X

Vice President / Secretary