

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: 08/16/2023

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

County Commission:

Joel Tuttle P

Andy Omps A

Jason Didawick A

Board of Education:

Aaron Close (Annual) P

Zach Rider P

Ryan Fincham (01/30/2022) P

Town of Bath:

Spencer Shives A

Joe Anderton P

Matt Pennington P

The meeting was called to order by Joel Tuttle at 7:03pm.

Review / Approve Agenda- A motion was made by Matt Pennington and seconded by Zach Rider to approve the agenda.

Review / Approve Minutes – July 19, 2023

- Joe Anderton made a motion to approve the financials and Aaron Close seconded the motion.

Review / Approve Financials

- The financials were presented, reviewed, and approved. The motion was made by Zach Rider, and Joe Anderton seconded the motion.

Public Comment:

- Girl Scouts Shade Project
 - A motion was made by Aaron Close and seconded by Matt Pennington to allow the girl scouts to plant trees at the soccer complex. The same two board members agreed to show them where the trees should be planted.

Biser Street:

- Re-surfacing / court updates- The board agreed to have the County Commission add this to their agenda for the 09/06/2023 meeting. The request is for the Commissioners to send a letter if no resolution is made prior to 09/06/2023.

Spruce Pine Park:

- No update

North Berkeley Park:

- Aaron Close made a motion to approve up to \$500 for playground mulch and Ryan Finchem seconded the motion.

Little League:

- No Updates.

Soccer Fields:

- A motion was made by Joe Anderton and seconded by Zach Rider to approve up to \$5,000 in additional funds (adding to the previous approved \$11,000) for additional gravel to be added at the entrance and North Parking Lot.
- Shade Project
 - Matt Pennington is going to apply for grant funding for trees / materials to help provide more shade at the soccer complex. This will also provide more privacy for the adjacent property. He will provide an update with estimates and look to have the trees planted in October.
- Field Maintenance- Soil tests from each field were collected and submitted to WVU.

Biddy Buddy-

- No updates

Other Items:

- The board has received requests to place marketing at some of our parks. The board will collect current rate information and come up with a plan for 2024.

Director Updates:

- \$15,495 was raised for back-to-school bash.

Adjournment:

- Matt Pennington made a motion to adjourn the meeting at 8:30pm and Joe Anderton seconded the motion.

X



President

X

Vice President / Secretary