

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: February 21, 2024

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

<u>County Commission:</u>	<u>Board of Education:</u>	<u>Town of Bath:</u>
Joel Tuttle P 06/2023	Aaron Close (Annual)	P 06/2024 Ashley Moss P 06/2026
Andy Omps A 06/2023	Zach Rider	P 06/2024 Joe Anderton P 06/2024
Jason Didawick A 06/2024	Open	A 06/2022 Matt Pennington P 06/2025

The meeting was called to order by Joel Tuttle at 7:06 pm.

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

Review / Approve Minutes – A motion was made by Aaron Close and seconded by Zach Rider to approve the Minutes from January 17, 2024.

Review / Approve Financials – A motion was made by Joe Anderton and seconded by Matt Pennington to approve the financials.

Public Comment:

- Guests were Jonathan Rosenberg and Wendy Webster-Zahnow.

Biser Street:

- Paula will be using the courts for youth tennis from March 18, 2024 – May 13, 2024.
- RFP
 - Deadline is set for 02/23/2024.
 - Review Committee selected: Matt Pennington, Joel Tuttle, and Aaron Close.
- Adoption of Biser Street Park
 - Berkeley Baptist Church is looking to adopt the park. A motion was made by Arron Close and seconded by Zach Rider to allow the church to adopt the park for a term of 5 years.
 - Parks & Rec will purchase a 3' x 3' sign to be hung.
 - Parks & Rec Executive Director Dawn Beal to coordinate expectations.

Spruce Pine Park:

- No Updates.

North Berkeley Park:

- No Updates.

Little League:

- Request was submitted to have port-pots placed at the ball field complex starting March 1, 2024.
- Requesting to have a second one placed at lower 2 fields April 1, 2024.
- A volunteer has offered to repair / clean up lower 2 ball fields. A committee of Joe Anderton, Zach Rider, and Ashley Moss was created to oversee the work and review invoices.
 - A motion was made by Aaron Close to allow the committee to sign off on expenses totaling up to \$750. The motion was seconded by Joel Tuttle.
- The County Commission agreed to pay Parks & Rec \$10,000 for field rents in the calendar year 2024. The director shall not bill for the calendar year. A motion was made by Joel Tuttle to accept this payment and seconded by Zach Rider. The motion was passed with a majority vote, with 1 opposed.

Soccer Fields:

- Registration is now open for the spring season.

Biddy Buddy-

- Joel Tuttle made a motion to add 2 games to the championship week – allowing the opportunity to have a 1st and 2nd place all girls team. The motion was seconded by Zach Rider.

Future Projects:

- Matt Pennington is continuing his work on tree projects and requesting additional grant funding.

Other Items:

- Guest Jon Rosenberg recommended Morgan County host a National Night Out. It was recommended he communicate with the local law enforcement and fire companies and provide an update at the next meeting.
- Advertising- Held an open discussion about adding a billboard next to the soccer complex. No action was taken at this time.

Director Update:

Adjournment:

- A motion was made by Joel Tuttle to adjourn the meeting at 8:53pm and was seconded by Matt Pennington.

X 

 President

X 

 Vice President / Secretary

MORGAN COUNTY PARKS & RECREATION COMMISSION
Profit & Loss
February 2024

	Feb 24	Jul '23 - Feb 24
Ordinary Income/Expense		
Income		
Back to School Bash Donations	0.00	8,712.80
Direct Public Support		
Morgan County Commission	18,000.00	18,000.00
Town of Bath	400.00	1,200.00
Total Direct Public Support	18,400.00	19,200.00
Indirect Public Support	314.85	314.85
Other Types of Income		
Field Rent	0.00	3,300.00
Sign Rental	900.00	900.00
Other Types of Income - Other	0.00	100.00
Total Other Types of Income	900.00	4,300.00
Program Income		
Basketball Camp	0.00	1,120.74
Biddy Buddy		
Concessions	1,048.00	2,157.00
Registration	48.20	7,157.89
Team Sponsors	300.00	2,250.00
Total Biddy Buddy	1,396.20	11,564.89
Swim Camp	0.00	303.70
Total Program Income	1,396.20	12,989.33
Total Income	21,011.05	45,516.98
Expense		
Contract Services		
Auditing Fees	0.00	2,550.00
Contract Services - Other	0.00	204.00
Total Contract Services	0.00	2,754.00
Facilities and Equipment		
Biser Street Toilet Rental	0.00	1,300.00
General Repairs & Maintenance	906.00	1,341.45
Little League Fields - 522		
522 Field Improvements	280.99	513.42
Electric 522 Lights/WB/PK	0.00	845.40
Repairs and Maintenance	0.00	360.50
Waste Removal (522 fields)	205.88	1,594.58
Total Little League Fields - 522	486.87	3,313.90
North Berkeley Park Improvement	0.00	442.50
Soccer Field Improvements	0.00	16,501.01
Total Facilities and Equipment	1,392.87	22,898.86
Operations		
Postage, Mailing Service	0.00	9.00
Safety Fee	96.00	144.00
Supplies	16.99	16.99
Utilities	151.88	966.84
Total Operations	264.87	1,136.83
Other Types of Expenses		
Insurance - Liability, D and O	1,616.00	2,424.00
Total Other Types of Expenses	1,616.00	2,424.00
Payroll Expenses	0.00	8,244.85