

MORGAN COUNTY PARKS & RECREATION BOARD

77 Fairfax Street / Rm 101

Berkeley Springs, WV 25411

August 21, 2024

7:00PM

Open Meeting –

Review / Approve Agenda

Review/Approve Minutes

Review/Approve Financials

Public Comment:

Biser Street-

- Pickleball Construction Update.
- GS Troop 40764 Beautification with budget request.
- Grand Re-Opening

Spruce Pine Hollow

-

North Berkeley Park –

- Cleanup Project / Repair from flooding

Little League –

- Outdoor Batting Cage Net/*Backstop*
- White Building.
- Weeds on fields.

Soccer Fields –

Other Items:

- Winter Swim Lessons.
- All ages “drop in” activity program / promotion / communication through MCPR
 - Current Program Examples:
 - Tuesday- Outdoor Recreation Day – Organized by Trail Depot
 - Wednesday – Open Tennis- Organized by Morgan County Tennis Association,

Discussion of Future Projects:

-

Director’s Update

- Shed roof (Widmyer)

- Basketball Camp Updates.
- Back to School updates.

Adjournment

Morgan County Parks & Recreation Board (MCPRB)

Meeting Minutes: May 15, 2024

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

County Commission:

Joel Tuttle P 06/2023
Andy Omps A 06/2023
Jason Didawick P 06/2024

Board of Education:

Aaron Close (Annual)
Zach Rider
Open - *Chuck Bergen*

Town of Bath:

P 06/2024 Ashley Moss P 06/2026
P 06/2024 Joe Anderton P 06/2024
A 06/2022 Matt Pennington P 06/2025

The meeting was called to order by Joel Tuttle at 7:12 pm.

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

Review / Approve Minutes – A motion was made by Joe Anderton and seconded by Zach Rider to approve the minutes from March 20, 2024 as there was no meeting in April.

Review / Approve Financials – A motion was made by Jason Didawick and seconded by Ashley Moss to approve the financials.

Public Comment:

- Guests for the evening were Hobert Delph.

Biser Street:

- The girls scouts shared they would like to consider installing some benches and /or trees for shade. They will bring a plan to our next meeting.
- Courts are expected to be completed by June of this year. The total cost is to be \$38,050 and they required a 30% down payment.

Spruce Pine Park:

- No Updates.

North Berkeley Park:

- No Updates.

Little League:

- Request was made to consider replacing outdoor batting cage net. Joe Anderton and Aaron Close will get some quotes on cost.
- Dawn ordered 4 signs to have the county install (no smoking / no alcohol / no pets)
- A travel team wanted to use fields for summer / fall months. The time agreed upon was around the little league schedules.

- The board discussed adding an orange safety fence to block cars from driving past the parking lot toward the white building. It was agreed the board would revisit prior to the spring season.

Soccer Fields:

- A bench has been donated and installed.

Future Projects:

- Basketball camp the 3rd week in June. The cost will be \$200/player and will host up to 30 players.
- Swimming lessons – Sign ups are out and open for the months of June and July.

Other Items:

- Back to school bash. Dawn said she is prepared and has volunteers lined up.
- Advertising – Jim Smalley requested information on billboards or signage and pricing. A motion was made by Joe Anderton and seconded by Jason Didawick on an annual price of \$800 for a 3'x6' sign.
- Rankin's- The commissioners hope to have an update by June 30th.

Director Update:

-

Adjournment:

- A motion was made by Joe Anderton to adjourn the meeting at 8:41pm and was seconded by Aaron Close.

X 

President

X 

Vice President / Secretary