

THE MORGAN COUNTY PARKS & RECREATION BOARD MET IN A REGULAR SESSION ON MONDAY, AUGUST 5, 2024 AT 11:20 A.M.

MEMBERS PRESENT WERE BRYAN COLLIER, DON ADAMS, AND KENNY HALE. LINDA PRUITT, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; AND VOLITTA FRITSCHER, PARKS DIRECTOR, WERE ALSO PRESENT.

PLEDGE
MOMENT OF SILENCE

MINUTES

Don Adams made a motion to approve the minutes of the July 1, 2024 meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

OLD TOWN WAVERLY PARK UPDATE

Volitta Fritsche stated that they have done some clean up around the trailhead and would like to put up a sign noting the date that the trail was established.

The Old Town Waverly Park Festival Committee has been meeting once a month and have one more meeting before the festival.

BURKHART CREEK UPDATE

Ms. Fritsche stated that they tried a new product on the restroom floors and they are waiting to see if it holds up.

Ms. Fritsche asked what the policy would be for entities that use the park area to make money but don't pay a rental fee to the park. She received a call from someone who has programs every Wednesday from 3:00 pm to 5:00 pm for kids under 10. The families pay \$150 for the program. They do a nature walk and then come back and do an activity. Kenny Hale stated that he did not have a problem not charging a fee to use the park since they are not using any of the structures, but that they should have a hold harmless agreement signed. Don Adams stated that they should review park user fees for an update in January.

Between Old Wilbur School, Waverly and Burkhart Creek, there is a rental almost every weekend between now and October. Wilbur School is even rented for Thanksgiving.

WILLOWBROOK

They have started cleaning up the Willowbrook area to install a cable and walking trail. They are waiting for a response from FEMA on the request. Kenny Hale noted that it could take over six months to receive an answer. Crews cut brush and they have installed a picnic table and a trash can. There are four dead ash trees on the property that must come down and this request has been sent to FEMA.

COMMUNITY FOUNDATION

Volitta Fritsche asked that she be added to the Community Foundation account so she can request payments from the funds. Kenny Hale made a motion to approve the request and add Volitta Fritsche to the Community Foundation account. Motion seconded by Don Adams. Motion carried 3-0.

EQUIPMENT UPDATE

Kenny Hale stated that he obtained a \$28,000 quote for a Coyote tractor with a bushhog, PTO and hydraulic bucket. The next lowest quote was \$36,000.

COMMENT

David Mow asked that the park provide the herbicide for the fall Weed Wrangles, October 12 and 19. Kenny Hale stated that he would see to that.

ADJOURNMENT

Don Adams made a motion to adjourn the meeting. Motion seconded by Kenny Hale. Motion carried 3-0.

Morgan County Parks & Recreation Board

Bryan Collier

Attest:

Kenny Hale

Linda Pruitt, Morgan Co. Auditor

Don Adams