

THE MORGAN COUNTY PARKS & RECREATION BOARD MET IN A REGULAR SESSION ON MONDAY, OCTOBER 2, 2023 AT 10:30 A.M.

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

Pledge

Prayer – Don Adams

MINUTES

Kenny Hale made a motion to approve the September 5, 2023 minutes. Motion seconded by Don Adams. Motion carried 3-0.

FESTIVAL UPDATE

Volitta Fritsche, handed out a spreadsheet showing financial information for the festival. Attendance was at 3515 and has been the most attended festival so far. Bryan Collier noted that the golf cart tours were a loss and asked if they had considered obtaining sponsors for different events. Kenny Hale stated that \$3,500 to \$3,800 was raised in donations. The festival committee will meet on October 19th to discuss the results.

Ms. Fritsche stated that there are a couple of private events and they have asked that picnic tables be moved for the event. Ms. Fritsche stated that they don't mind moving things around for them, but they have other projects that they are working on. Bryan Collier and Kenny Hale stated that they would need to adjust the fee ordinance if they need additional services. Ms. Fritsche stated that she would draft something for an amendment to the fees.

The next event is the haunting. The numbers are down for the trunk or treat; which Ms. Fritsche could understand, because it could cost \$400 to supply enough candy for the amount of trick or treaters.

Ms. Fritsche stated that if they aren't going to have any events at the parks for the eclipse, they should consider having security. Don Adams stated that they need to put a plan together. Kenny Hale made a motion to form a committee of the three Commissioners and the Parks Director to work out a plan. Don Adams stated that that sounded like a good idea and seconded the motion. Motion carried 3-0. Mr. Collier stated that they would also need to look at the budget.

ADJOURNMENT

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

Morgan County Parks & Recreation Board

Bryan Collier

Attest:

Don Adams

Linda Pruitt, Morgan Co. Auditor

Kenny Hale