

THE MORGAN COUNTY PARKS & RECREATION BOARD MET IN A REGULAR SESSION ON MONDAY, DECEMBER 4, 2023 AT 11:00 A.M.

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

Pledge

Prayer – Kenny Hale

MINUTES

Kenny Hale made a motion to approve the October 2, 2023 meeting. Motion seconded by Don Adams. Motion carried 3-0.

EVENTS

Santa in the Park - Volitta Fritsche stated that they will have Santa and Mrs. Clause along with a few elves at the Old Town Waverly Park Bank. There will be crafts for the children and they expect to have 200 to 300 children attend. They will also have carolers and treats. Bargersville Fire Department will be bringing Santa.

Eclipse – Ms. Fritsche met with Abby Worth to discuss the eclipse.

BURKHART CREEK

Ms. Fritsche has an estimate for the light switch and internet at Burkhart Creek Park. The light switch safety box and moving the receptacle is \$489.52; internet installation is \$19,000 through PDS. This installation will allow for cell phone coverage in the north end of the park and security cameras. Discussion followed regarding internet costs and availability.

WAVERLY PARK

Kenny Hale stated that he had obtained quotes for wiring, light switches and receptacles for the cabin at Old Town Waverly Park for \$9,289.23. Mr. Hale obtained a quote for two 50 amp boxes at the bank (\$923.48), a secure lockbox for the switch at Burkhart Creek (\$489.52) and dropping a line across from the shed beside the blacksmith shop across Whetzel Street to the split rail fence (\$46,314.39). There would be 16 boxes with 30 amps, 20 amps, 50 amps and 110 volts. Ms. Fritsche stated that in order to host more food vendors, they need to move the food court, but his also requires more electricity. Bryan Collier asked that they obtain additional quotes for the additional boxes at Waverly. Kenny Hale made a motion to approve the three quotes totaling \$10,702.23. Motion seconded by Don Adams. Motion carried 3-0.

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

Don Adams

Attest:

Linda Pruitt, Morgan Co. Auditor

Kenny Hale