

## December 8, 2022 – Park Authority Minutes

Meeting called to order at 6:30 pm at The Washington County Building by Ben Casteel.

Present: Ben Casteel - Chairman, Jennifer Blankenship, Jim Hutton, Claude Worrell, Keith Bazyk, Stuart Wright, Tony Fetty.

Absent: Steven Statzer, Joy Allen.

Public Comment: An overnight camper wrote a letter asking for a refund on their credit card after having to cancel their reservation during the 2022 season. The policy states that he will receive a credit to camp again. After much discussion, the board said the rule stand, he has a credit on the books and can use it next season.

Park Authority Manager Report: Tony Fetty

1. One person lost their spot due to not paying their fees on time.
2. Everything for the main gates is in, we now need to wait on the weather to set the posts.
3. We received the audit back, nothing stands out. Everything checked out well.
4. I have put together a list of rules and order of operations for teams and anyone else using the athletic fields in Glade. Joy is helping me with these, and our goal is to have them out to the teams/organization by Feb 1.
5. After discussion about the upcoming drawing in January, a motion was made by Jennifer Blankenship to open 12 monthly rental spots for the January drawing, the motion was seconded by Claude Worrell. Motion passed, 6-0-0. Sites 64, 66, 68, 70, 71, 78, 88, 89, 93, 95, 96, 97 will be available for the drawing in January.
6. Discussion about rates for 2023- After much discussion, A motion was made by Ben Casteel and seconded by Stuart Wright to do a price restructure for Monthly Camping and break it down in three groups, \$200, \$225 & \$250. The motion passed 6-0-0.
7. Discussion about Dump Station Fee- A few people that did not camp with us this year, but they came by to dump their sewage. It is recommended to charge \$20.00 to dump. A motion was made by Jennifer Blankenship to charge \$20.00 to dump sewage from nonpaying customers, seconded by Jim Hutton. The motion passed 6-0-0
8. Discussion about Camping Pass Replacement Fee- A motion was made by Keith Bazyk and seconded by Claude Worrell to charge \$25.00 camping pass replacement fee. This is for the automatic gate that will be installed by 2023. The motion passed 6-0-0.
9. Discussion about Gate Fees-It is recommended to charge \$3.00 for vehicles with boats or trailers.
10. Discussion about daily rental on water sites for 2023. A motion by Keith Bazyk and seconded by Claude Worrell to raise the over night water sites

to \$55.00 a night and all others will be \$50.00 a night. The motion passed 6-0-0.

11. Opening up 10 spaces inside the boat lot to non-camping renters for boat parking. A motion was made by Stuart Wright and seconded by Keith Bazyk to charge \$60.00 a month or \$600.00 for the year to park a boat in the boat lot for non-campers. The motion passed 6-0-0.

12. Rules changes for 2023 have been discussed. A motion was made by Claude Worrell and seconded by Keith Bazyk to adopt the 2023 rule changes. A list of rule changes will go out to campers as soon as possible.

13. Now that the splash pad is on hold, I would like to work on getting the store opened for next season. I have the health department and legal information lined up for opening it back up. However, to get the store up and going, I will need the ladies there, so I would like to get an automatic gate for the main gate similar to the entry gate at steel creek park.

14. I would like to re-visit the playground castle project and the extended gangway. I will re-visit the price adjustments for these two projects and get back to you.

Recreation Department Report: Joy Allen

N/A

A motion to approve the October 27, 2022, minutes was made by Jim Hutton and seconded by Jim Hutton. The motion passed 6-0-0.

A motion was made to approve the November & December payroll by Jennifer Blankenship and seconded by Claude Worrell. Motion passed 6-0-0.

A motion was made by Jennifer Blankenship to approve the October & November financial report and seconded by Keith Bazyk. Motion passed 6-0-0.

Old Business: Splash pad project has been put on hold with the county due to price adjustments.

New Business: A motion was made by Jennifer Blankenship to give all employees (11 total) \$100.00 plus taxes for a Christmas Bonus and seconded by Claude Worrell. The motion passed 6-0-0. A motion was made by Jim Hutton and seconded by Claude Worrell for Tony and Jennifer to purchase a ham/turkey. The motion passed 6-0-0.

Board Member Action Items: Think about what is and is not happening in these communities. What is not being offered, what is missing and what we could potentially offer from the Park Authority?

1. Ben Casteel –

2. Jim Hutton -
3. Jennifer Blankenship -
4. Keith Bazyk -
5. Claude Worrell -
6. Steven Statzer - N/A
7. Stuart Wright -

The next scheduled meeting will be January 26, 2022, at 6:30 pm at The Washington County Building.

A motion to adjourn by Jennifer Blankenship and seconded by Claude Worrell.  
Motion passed 6-0-0.