## February 23, 2023 - Park Authority Minutes

Meeting called to order at 6:37 pm at The Washington County Building by Ben Casteel.

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

Absent: Joy Allen

Public Comment: Leigh Lawson and Doug Ransack sent a letter asking the board to reconsider their decision for termination out of the park due to not paying all of 2022 fees.

After much discussion the board stands with their original decision.

Park Authority Manager Report: Tony Fetty

- 1. Reviewed the insurance checklist and discussed values of buildings and properties.
- 2. April 1<sup>st</sup> will be our first event, an Easter Egg Hunt for kids. Working on live music, touch a truck, popsicles with radio station and Recreation Department is still thinking about a Nerf Battle.
- 3. After talking to Lucy about some Park Authority details, a list of 2023 rules and regulations will be presented to the Board of Supervisors and placed in the newspaper.
- 4. Radio and TV Advertisement will begin soon.
- 5. Never heard back from the stone guys
- 6. We are having some trees removed due to storm damage

Recreation Department Report: Joy Allen

N/A

Discussion was made to talk about the vision of the Park Authority and including other organizations. A recommendation was made to have an extra meeting where we only talk about these items.

Another potential recreational opportunity has been brought up to us about adding a new boat ramp/launch where the new bridge is being put in on 58. The project manager with VDOT was ready to pull the trigger but DWR went silent. They have talked about developing an official one.

A motion to approve as amended the January 26, 2022, minutes was made by Jim Hutton and seconded by Steven Statzer. The motion passed 7-0-0.

A motion was made to approve the February bills by Steven Statzer and seconded by Keith Bazyk. Motion passed 7-0-0.

A motion was made by Steven Statzer to approve the January financial report and seconded by Keith Bazyk. Motion passed 7-0-0.

Old Business: N/A

**New Business:** 

- 1. There are 331 rentals for the season already for the season.
- 2. Discussion about trading in some old equipment in for some newer ones we can use at Glade.

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 Still trying to work
- 3. Jennifer Blankenship Will attend an upcoming BOS meeting or send a letter to the BOS to give a recent update about the park.
- 4. Keith Bazyk -
- 5. Claude Worrell -
- 6. Steven Statzer -
- 7. Stuart Wright -

The next scheduled meeting will be March 30, 2023, at 6:30 pm at The Washington County Building. A motion to adjourn by Steven Statzer and seconded by Jennifer Blankenship Statzer. Motion passed 7-0-0.