

MAY 26, 2022 – Park Authority Minutes

Meeting called to order at 6:30 pm at The Washington County Building by Jim Hutton.

Present: Ben Casteel, Jim Hutton, Keith Bazyk, Jennifer Blankenship, Keith Owens, Jim Hutton, Claude Worrell, Tony Fetty, Steven Statzer, Joy Allen, Michael Johnson.

Public Comment: N/A

Park Authority Manager Report:

1. Update about Sholes Field in Glade, still working on light pricing from other sources. Waiting on final quotes for installation from Light Expert, however, the price for lights only for both fields, 11 poles. 5 on the softball and 6 on the baseball field, including freight is \$120,750.00.
2. Spoke to the County Administrator, he originally talked about purchasing a piece of equipment to rake the infields for the ballfields. They are around \$5,000.
3. Little League is still practicing for All-Stars.
4. Tried to have three events, the first Pickin' in the Park was cancelled due to not enough participation. The second Pickin' in the Park worked out well, had one band play for an hour and half. This week we teamed with WCQR and had Popsicles in the Park. Touch a Truck event is August 6<sup>th</sup>, we have multiple vehicles signed up already.
5. Update on Gate Operator, our order was cancelled due to out of inventory parts, so we now need to order another one.
6. Splash Pad Update: I'm not having much luck working with the larger companies, they want to do all or nothing, so I have reached out to C&M Pumping, and I feel we can work together to do it in stages.

Recreation Department Report:

1. In the middle of Summer Camp. Today we finished Summer Camp in Hayters Gap. The parents requested we come back next year. The Fishing Program at E&H was a success, we had about 60 children signed up.
2. We need staff for the after-school programs this fall, it is 15-20 hours a week and starts out at 11.00 hr.

A motion to approve the June 2022 Minutes after Jennifer made the proper changes to those in attendance was made Jim Hutton and seconded by Michael Johnson. The motion passed 8-0-0.

A motion was made to approve the June bills and payroll by Steven Statzer and seconded by Claude Worrell. Motion passed 8-0-0.

A motion was made by Jennifer Blankenship to approve the May financial report and seconded by Steven Statzer. Motion passed 8-0-0.

Old Business: N/A

New Business:

1. 2022-2023 Budget Approval- A motion was made by Jennifer Blankenship to approve \$421,638.80 for Washington County Park and \$225,000.00 for Sholes Park in Glade Springs, VA for a total budget for 2022-2023 of \$646, 638.80 and seconded by Steven Statzer. The motion passed 8-0-0.

Next scheduled meeting is July 28, 2022, at 6:30 The Washington County Government Building

A motion to adjourn by Jennifer Blankenship and seconded by Claude Worrell. Motion passed 8-0-0.