October 11, 2022 - Park Authority Minutes

Meeting called to order at 6:00 pm at The Washington County Building by Ben Casteel.

Present: Ben Casteel - Chairman, Jennifer Blankenship, Jim Hutton, Claude Worrell, Michael Johnson, Tony Fetty, .

Absent: Keith Bazyk, Steven Statzer, Joy Allen, Stuart Wright.

Public Comment: The Adkins Family sent word they appreciated the park is open through the month of October.

Park Authority Manager Report:

- 1. We have about 50% more residents using the park during the month of October compared to last year.
- 2. I finally received my 3rd Quote on the splash pad. I turned the quotes into Tammi, and she said we must have the quotes redone with parts only and not labor since we are doing labor ourselves.
- 3. Still working on the posts for the gate and the operator.
- 4. We have two bathrooms closed. Will be closing the laundry tomorrow. Park will close next week with water and electric.
- 5. The lawn mower for Beaver Dam and Sholes said he will not be returning next year. We will be looking for someone else next year.
- 6. Gregory came in to give us a quote on Trees. Adam's is coming to give a quote tomorrow. We have 19 trees that need to be topped.

Recreation Department Report: Joy Allen

N/A

A motion to approve the September 22, 2022, minutes was made by Jim Hutton and seconded by Michael Johnson. The motion passed 5-0-0.

A motion was made to approve the October payroll by Jennifer Blankenship and seconded by Claude Worrell. Motion passed 5-0-0.

A motion was made by Jennifer Blankenship to approve the September financial report and seconded by Claude Worrell. Motion passed 5-0-0.

Old Business:

New Business:

1. After much discussion, Ben Casteel made a motion to open 11 spots up to the 2023 permanent camping spot drawing. The motion was seconded by Jennifer Blankenship. Advertising will begin immediately; drawing will take place in February. Motion passed 5-0-0

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 Put together social media campaign about the upcoming drawing. I'll go out this week and take some photos to upload and start sharing it. Find trees
- 2. Jim Hutton I'll work on something other than little league for Sholes.
- 3. Jennifer Blankenship I'm going to continue to work on finding out about the house in Glade and see if we can find Tony an office in the county for off season.
- 4. Keith Bazyk N/A
- 5. Claude Worrell N/A
- 6. Michael Johnson Spend more time at the park.
- 7. Steven Statzer N/A
- 8. Stuart Wright N/A

Due to Thanksgiving, the next scheduled meeting will be December 8, 2022, at 6:30 pm at The Washington County Building.

A motion to adjourn by Jennifer Blankenship and seconded by Claude Worrell. Motion passed 5-0-0.