March 30, 2023 - Park Authority Minutes

Meeting called to order at 6:50 pm at The Washington County Building by Ben Casteel and zoom.

Present: Ben Casteel - Chairman, Jennifer Blankenship, Claude Worrell, Steven Statzer & Tony Fetty.

Absent: Keith Bazyk, Jim Hutton, Joy Allen

Public Comment:

Discussion about the article in the paper regarding The Mendota Trail and Washington County.

Park Authority Manager Report:

- 1. The Easter Egg Hunt is coming up this weekend.
- 2. Fish Habitat
- 3. Started mowing all three locations.
- 4. Bought the demo mower from Meade Tractor.
- 5. Came across a grant for trails that we might qualify for and it is due by May 9th This is something being working on.
- 6. We are having some staffing issues. The ladies have asked to find someone to cover 1-2 shifts a week. We also need another maintenance person. I would like to ask about bringing on a seasonal Park Superintendent that can help do some of the maintenance task that I have been doing so I can work on the paperwork side of things, reservation system and growing the Authority.

A motion was made to hire a seasonal Park Superintendent by Stuart Wright and seconded by Steven Statzer. The motion passed 5-0-0.

Recreation Department Report: Joy Allen N/A

A motion to approve the February 23, 2023, minutes with the amended with a change on New Business: 1. To state: There are 331 rentals already for the season, was made by Steven Statzer and seconded by Claude Worrell. Motion passed 5-0-0.

A motion to approve the March 16, 2023 minutes was made by Steven Statzer and seconded by Stuart Wright. The motion passed 5-0-0.

A motion was made to approve the March payroll and the February Financial Report by Jennifer Blankenship and seconded by Steven Statzer. Motion passed 5-0-0.

Old Business:

1. Direction and vision of The Park Authority

Board Member Action Items:

- a. Ben Casteel I'll contact DEQ and DCR to keep our potential boat launch at Drowning Ford.
- b. Jim Hutton N/A
- c. Jennifer Blankenship Contacted BOS to find a time to host an event at Glade Park for the Switch the Lights on.
- d. Keith Bazyk- N/A
- e. Claude Worrell –
- f. Steven Statzer Will contact the Corner Stone Christian Academy Baseball Team
- g. Stuart Wright Very interested in the Kayak Launch Ramp and the Mendota Trail potential.

Next scheduled meeting is April 27, 2023, 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.