## February 12, 2023 – Park Authority Minutes

Meeting called to order at 6:45 pm at The Washington County Building by Ben Casteel.

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

Absent: Steven Statzer

Public Comment: N/A

Park Authority Manager Report:

- 1. Started working on baseball field.
- 2. The new mower at the park broke down.
- 3. Running electric, fixing main section at the park, running water line to baseball field, and running utility lines to the future splash pad location. I plan on renting equipment to do everything all at once.
- 4. Splash Pad Update Quote @ \$ 76,151.86
- 5. Last year we only had 22 spots that paid for themselves, this year we are at 25 spots that have already paid for themselves, out of the 33 temporary spots.
- 6. Last year's July-August Temporary Camping Fee @ \$18,119.41. 2023 Financial report shows July-August Temporary Camping Fee @ \$26,509.45. Gate fee was up \$4,471.00. Numbers continue to increase.

## Recreation Department Report:

A motion to approve the August & September 2023 minutes was made by Claude Worrell and seconded by Jim Hutton with the amendment of Oct 2, 2023, as our next scheduled meeting. The motion passed 6-0-0.

A motion was made to approve the August & September payroll by and seconded by Claude Worrell. Motion passed 6-0-0.

A motion was made by Jennifer Blankenship to approve the July & August financial report and seconded by Jim Hutton. Motion passed 6-0-0.

## Old Business:

- 1. Land in Glade Spring
- 2. Park Superintendent Assistant

A job description has been created for this position. This would help free Tony up a great deal.

A motion was made by Jennifer Blankenship to post the Job Opening for a February Hire Date. The motion was seconded by Stuart Wright. The motion passed 6-0-0.

## **New Business:**

- 1. Drowning Ford Update by Mr. Wright, the State is creating a boat launch and parking area at Drowning Ford. This is a win for our area. Mr. Wright
- **Board Member Action Items:** 
  - 1. Ben Casteel Organize a tree planting event at the Park.
  - 2. Jim Hutton –
  - 3. Jennifer Blankenship Looking at Playground Equipment
  - 4. Claude Worrell -
  - 5. Steven Statzer N/A
  - 6. Stuart Wright –
  - 7. Lisa Wilson -

Next scheduled meeting is November 6, 2023, 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.