

The monthly meeting of the Washington County Park Authority was held, Monday, April 1, 2024 at 6:30 pm at the Washington County Building.

Present: Ben Casteel (Chairman), Jim Hutton (Vice-Chairman), Lisa Wilson, Claude Worrell, Jennifer Blankenship, Steven Statzer (Secretary)

Absent: Stuart Wright

Minutes

1. The meeting was called to order at 6:36 PM.
2. Public Comment: None
3. Washington County Park Authority Manager Report: N/a
4. Recreation Department Report :
 - a. Tony's truck had issues again, but the truck has since been repaired and is back on the road.
 - b. Beaver Dam and Sholes have been opened for the season. Beaver Dam required significant effort repairing water fixtures.
 - c. The County Park had a water main failure under the road. An Asphalt quote is ongoing to repair the damaged section.
 - d. Water and eclectic lines have been drilled, construction is beginning.
 - e. The gate operator requires one more piece to be operational.
5. Submitting and approval of the March Minutes. : A motion was made by Jennifer Blankenship to accept the March Minutes with a second from Jim Hutton. Motion passed 6-0-0.
6. Approval to pay the April Bills and Approval of the February Financial Report: Steven Statzer made a motion to approve the February Financial report and pay the March bills. The motion was seconded by Jennifer Blankenship and passed 6-0-0.
7. Old Business: None
8. New Business:
 - a. Strategic Planning: No action was taken by the board, but there was discussed interest in bringing Kayak Rentals to the Washington County Park.
9. Board Member Action Items:

- A. Ben Casteel -
- B. Jim Hutton -
- C. Jennifer Blankenship -
- E. Claude Worrell -
- F. Steven Statzer - TWRA Leg Issue
- G. Stuart Wright -
- H. Lisa Wilson -

The Boards next scheduled meeting will be on May 6th, 2024 at the Washington County Government.

Steven Statzer made a motion to adjourn, seconded by Jim Hutton, and upon passing 6-0-0, the meeting adjourned at 7:50 PM.

Sincerely,

Ben Casteel, Chairman

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