

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

Present: Jim Hutton, Lisa Wilson, Stuart Wright, Claude Worrell, Jennifer Blankenship, Steven Statzer, Ben Casteel (Chairman), Tony Fetty, Jason Haga

Absent: Rusty Belcher

## Agenda

1. Call to Order: 6:34 PM
2. Public Comment: N/A
3. Washington County Park Authority Manager Report :
  - a. Water tank for the splash pad: Tony met with Appalachian Plastics, and saved a significant amount over the initial quoted price. Delivery is approximately 9 weeks out.
  - b. Little Leagues changed presidents in Glade and Damascus. Tony has met with Glade, but has not been able to meet with Damascus yet.
  - c. BBQ and Bluegrass event went well, approximately 90 people present.
  - d. Rec Committee that was assembled met again. The study staff were onsite, establishing a plan for the study, and scoping. A tour happened as well featuring many key parts of recreation infrastructure in the county.
  - e. Ballpark bleachers, shipping tomorrow, 7-2. Once on-site, the team will begin assembling and installing.
  - f. Christmas in July is happening on July 20th. Expectations are high, and Tony is optimistic about turnout. Santa will be present as well.
  - g. Tony purchased a truck for \$4,250 and a trailer for \$4,997 for use at Leo Sholes park.
4. Recreation Department Report : N/A
5. Submitting and approval of the June 3rd and 13th, Minutes: A motion to accept the minutes as submitted was made by Jennifer Blankenship, with a 2nd from Claude Worrell, with the motion passing 6-0-0.
- 6a. Relocation of Officer Elections pursuant to body bylaws:
  - a. Chairman: Steven Statzer made the motion to open nominations with a second from Jim Hutton, the motion passed 6-0-0.
    - i. Nomination: Ben Casteel nominated Steven Statzer, with a second offered by Stuart Wright.
    - ii. A motion to close nominations was made by Jennifer Blankenship, with a second from Steven Statzer, with the motion passing 6-0-0.
  - b. Vice Chairman: Steven Statzer made the motion to open

nominations, with a second from Jim Hutton. The motion passed 6-0-0

- i. Nominations: Steven Statzer made a motion to nominate Jennifer Blankenship, with a Second from Jim Hutton. The motion passed 6-0-0.
  - ii. A motion to close nominations was made by Steven Statzer, with a second from Stuart Wright. The motion passed 6-0-0.
- c. Secretary: A motion was made by Steven Statzer to open nominations, and received a second from Jennifer Blankenship. The motion passed 6-0-0.
- i. Nominations: Steven Statzer made a motion to nominate Ben Casteel, with a second from Stuart Wright. The motion passed 6-0-0.
  - ii. A motion to close nominations was made by Steven Statzer, with a second from Jim Hutton. The motion passed 6-0-0.
- d. Following all nominations being completed and unopposed, Steven Statzer made a motion to elect all officers by acclamation. The motion was seconded by Stuart Wright, and passed 6-0-0.

6. Approval to pay the June Bills and Approval of the May Financial Report: A motion to approve the financial report and pay the bills as submitted was made by Steven Statzer, with a second from Jim Hutton. The motion passed 6-0-0.

7. Old Business:

- a. Budget Amendment (technical change, header and percentage for calculation. No bottom line difference): Following discussion, Steven Statzer made a motion to accept the budget amendment, with a second from Jim Hutton. The motion passed 6-0-0.

8. New Business:

- a. Election of Officers for 2024-2025 FY - Moved to 6a.

9. Board Member Action Items:

- A. Ben Casteel -
- B. Jim Hutton -
- C. Jennifer Blankenship-
- D. Steven Statzer-
- E. Claude Worrell-
- F. Lisa Wilson-
- G. Stuart Wright-
- H. Rusty Belcher-

Before the body adjourned, Stuart Wright informed the board of his resignation. The board expressed thanks to him for his service and wishes him the best in his future endeavors.

Next meeting will be on August 5th at the Washington County Government building.

Following the conclusion of business, Steven Statzer made a motion to adjourn which was seconded by Jim Hutton. The motion passed 6-0-0, and the body adjourned at 7:34 PM.

Sincerely,

Ben Casteel, Chairman

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DRAFT