

The monthly meeting of the Washington County Park Authority will be held, Monday, May 6, 2024 at 6:30 pm at the Washington County Building.

### Agenda

1. The meeting will be called to order at 6:30
2. Public Comment:
3. Washington County Park Authority Manager Report:
4. Recreation Department Report :
5. Submitting and approval of the April Minutes. :
6. Approval to pay the April Bills and Approval of the March Financial Report:
7. Old Business:
8. New Business:
  - a. Recreation Study Discussion
9. Board Member Action Items:
  - A. Ben Casteel -
  - B. Jim Hutton -
  - C. Jennifer Blankenship -
  - E. Claude Worrell -
  - F. Steven Statzer -
  - G. Stuart Wright -
  - H. Lisa Wilson -

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

Sincerely,

Ben Casteel, Chairman

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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