

The monthly meeting of the Washington County Park Authority was held Monday, September 9th, at 6:30 pm at Washington County Park, Shelter 1.

Present: Jim Hutton, Lisa Wilson, Claude Worrell, Steven Statzer (Chairman), Ben Casteel, Tony Fetty, Rusty Belcher

Absent: Jennifer Blankenship

### **Park Authority Meeting Agenda**

1. Call to Order: 6:37 PM
2. Public Comment:
  - a. Ben Casteel presented a query from a local swim group using the park. Tony suggested he was working through the process of making the launch point safer through safety buoys from TWRA
  - b. Steven Statzer reported co-worker whom was complimentary of Tony, neighbor with 50 Amp breaker blown was very quickly remedied.
3. Washington County Park Authority Manager Report:
  - a. Another successful Touch-a-Truck event, likely over 80 kids participating
  - b. Seasonal picnic with 2 bands for local campers on Saturday, September 7<sup>th</sup> was also a success;
  - c. Awaiting quotes from automatic gate companies
  - d. Tony has been unable to find a good plumber but will begin plumbing himself for the splash pad project
  - e. Short-staffed at ball fields, so Tony is having to fill in.
  - f. Another leak at Washington County Park has been addressed
  - g. Labor Day stayed busy, no issues to report.
  - h. 2 yellow jacket infestations in bath stations; Leo's Pest Control treated both, but 1 apparently did not work.
4. Recreation Department Report: N/A
5. Submitting and approval of the August Minutes: Motioned by Ben Casteel, Seconded by Jim Hutton, passed unanimously 7-0-0
6. Approval to pay the August Bills and Approval of the July Financial Report: Jim Hutton made a motion to accept and approve August Bills and July Financial Report, seconded by Claude Worrell passed unanimously 7-0-0
7. Old Business:
  - i. **Park Employee Job Descriptions (now completed)**
  - ii. Steven Statzer forwarded edited versions to the board and will also send to Washington County Human Resources for documentation (as motioned & voted at August meeting)
8. New Business:
  - i.
9. Other business:

- a. Tony mentioned an event at Haunted Forest on October 19 including trunk or treat and decoration contest.

10. 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-

Next meeting will be held October 7th at Washington County Government Building

Following the conclusion of business, Claude Worrell made a motion to adjourn which was seconded by Rusty Belcher. The motion passed 7-0-0, and the body adjourned at 7:03 PM.

Sincerely,

Steven Statzer, Chairman

BIC