

The monthly meeting of the Washington County Park Authority was held Monday, December 2nd, at 7:30 pm at JJ's

Present: Jim Hutton, Lisa Wilson, Claude Worrell, Steven Statzer (Chairman), Ben Casteel, Rusty Belcher, Jennifer Blankenship, Jason Haga, Tony Fetty (via phone)

Absent:

### **Park Authority Meeting Agenda**

1. Call to Order: 7:31 PM
2. Public Comment: none
3. Steven made a motion to change the agenda to proceed with New Business with Tony's absence. Seconded by Rusty Belcher, All in Favor, motion passes 5-0-0.
4. Submitting and approval of the November Minutes: Jim Hutton made a motion to approve the minutes. Rusty seconded, All in Favor, motion passes 5-0-0.
5. Jennifer made a motion to accept the financial report and pay the bills. Claude seconded, All in Favor, motion passes 5-0-0.

#### New Business -

- a. Army Corps of Engineers and Environment Chemical Company request for lease
  - i. Motion and proposal discussed with absent members. New staging areas added, no updates on terms of lease.
  - ii. Contact will come through Steven and/or Tony. Steven intends to call a special meeting if lease updates deviate from original plan presented.
- b. Camp Host position – Jennifer made a motion to proceed with the position. Lisa seconded. All in favor, motion passes 5-0-0.
- c. Rates – The board discussed the following changes to rates for 2025: Suggested change for \$3.00 flat entry (boat or not). A new Seasonal Pass (Apr – Oct.) option for \$30.00 and an annual pass for \$50. Each additional pass for campers would be \$30. A gate pass replacement fee will also increase to \$30. Bags of Ice will increase to \$3.00. Jennifer made the motion to approve these changes. Jim seconded. All in favor, motion passes 5-0-0.
- d. Gate – Jennifer made the motion to approve estimate 6808306 from DF Supply for the automatic gate for \$10118.58 (or less). Claude seconded, All in Favor, motion

passes 5-0-0. Jennifer has suggested that shipping could potentially be cut in half by shipping to Wholesale Vinyl that has a loading dock.

6. Washington County Park Authority Manager Report:

- a. Tony gave updates via phone on the Splash Pad.
- b. Transfer process for new reservation system is underway.
- c. Abingdon Parade is Saturday and we will have a float in the parade.

7. Recreation Department Report: N/A

8. Old Business: none other than what has previously been discussed

9. Board Member Action Items:

- A. Ben Casteel – Ask about forest service contract for camp host.
- B. Jim Hutton -
- C. Jennifer Blankenship-
- D. Steven Statzer- Press release for Army Corps of Engineers / Damage Control / Relocate CD / Communicate Lease details.
- E. Claude Worrell-
- F. Lisa Wilson-
- G. Rusty Belcher-

Next meeting will be held January 6, 2025 at the Washington County Government Building.

Following the conclusion of business, Ben made a motion to adjourn which was seconded by Claude. The motion passed 5-0-0, and the body adjourned at 8:28 PM.

Sincerely,

Steven Statzer, Chairman

BIC