

The monthly meeting of the Washington County Park Authority was held Monday, February 3, 2025, at 6:35 pm at the Washington County Gov't Center.

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

Absent: (none)

Park Authority Meeting Agenda – February 3, 2025
6:30 PM, Washington County Government Building

1. Public Comment: none
2. Washington County Park Authority Manager Report:
 - a. Working on new brochures for the park
 - b. Job postings are up and getting some good candidates
 - c. Ready to move the booth to set up for the new gates
 - d. 6 sites opened up for drawing
 - e. Booth hours will be 11am – 7 pm Monday – Friday, 8 am – 7 pm on weekends
3. Recreation Department Report: Expecting to hear back from final recreation study within a month.
4. Submitting and approval of the January Minutes: Jim Hutton made a motion to accept the minutes, Jennifer seconded, motion carries unanimously (6-0-0)
5. Approval to pay the January Bills and Approval of the December Financial Report: Financials have not yet been made available for this meeting. Claude made a motion to table the January bills and approval of December Financial Report until our next meeting; Seconded by Rusty Belcher, all in favor, motion carries unanimously (6-0-0).
6. Old Business:
 - a.
7. New Business:
 - a. No news from Army Corps of Engineers
 - b. Jennifer asked about doing a Press Release –
 - c. Jennifer suggested the board should do better about supporting events and perhaps host an open house.
 - i. Ben made a motion to hold an open house/ summer kick-off Saturday, May 3rd at Washington County Park 11 AM – 2 PM to be our regular meeting unless agenda prevents it, Jennifer seconded; all in favor (6-0-0).

8. Board Member Action Items:

- A. Ben Casteel – create report for BoS
- B. Jim Hutton -
- C. Jennifer Blankenship-
- D. Steven Statzer- contact Kendall about bills; create report for BoS
- E. Claude Worrell-
- F. Lisa Wilson-
- G. Rusty Belcher-

Claude made a motion to adjourn. Rusty seconded, all in favor. Meeting adjourned at 7:10 PM.

Next meeting will be held March 3 at the Washington County Government Building.

Sincerely,

Steven Statzer, Chairman

BIC