

The monthly meeting of the Washington County Park Authority was held Monday, March 3, 2025, at 6:38 pm at the Washington County Gov't Center.

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

Absent: Rusty Belcher

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

1. Public Comment: none
2. Washington County Park Authority Manager Report:
 - a. Moved Comcast line (Internet to booth)
 - b. Booth moved over to Leo Sholes for new Press Box
 - c. Beginning working on Gates – everything is cut and set up, just need to run conduit and get concrete / asphalt crews in
 - d. Ball field maintenance has taken place.
 - e. Water main burst at Beaver Dam park revealing a large copper pipe, plumber repaired.
 - f. Sholes fields look good, water not cut back on yet.
3. Recreation Department Report: Expecting to hear back from final recreation study very soon.
4. Submitting and approval of the February Minutes: Claude Worrell made a motion to accept the minutes, Jim Hutton seconded, motion carries unanimously (5-0-0)
5. Approval to pay the February Bills and Approval of the December Financial Report: Ben Casteel made a motion to pay the January and February bills and approve the December & January financial reports; Jennifer Blankenship seconded, all in favor, motion carries unanimously (5-0-0).
6. Old Business:
 - a. Approval to pay the January Bills and Approval of the January Financial Report: see above.
7. New Business:
 - a. Tony asked whether or not to do ads considering we are in a spending hold due to dipping below or threshold of \$100,000 in the bank. The general consensus of the board is to spend less than budgeted and to try more targeted ads.

- b. Planning continued for Open House on May 3rd. Press release should be targeted for this event. Invitations to BoS, Mary Munsey's Old Time String Band to play.

8. Board Member Action Items:

- A. Ben Casteel – Work on press release, BoS report
- B. Jim Hutton -
- C. Jennifer Blankenship- ask old-time string band about playing during; work on press release
- D. Steven Statzer – BoS report
- E. Claude Worrell-
- F. Lisa Wilson-
- G. Rusty Belcher-

Claude made a motion to adjourn. Jim seconded, all in favor. Meeting adjourned at 7:33 PM. Next meeting will be held April 7 at the Washington County Government Building.

Sincerely,

Steven Statzer, Chairman

BIC