

The monthly meeting of the Washington County Park Authority was held Monday, July 21 , 2025, at 6:31 pm at the Washington County Gov't Center.

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

Guests: Rick Call (invited by Jim to observe the meeting as he considers rotating off and suggests Rick as a potential replacement).

Absent: Jennifer Blankenship, Rusty Belcher

Park Authority Meeting Agenda – July 21, 2025
6:30 PM, Washington County Government Building

1. Public Comment:
2. Washington County Park Authority Manager Report: Laser sensors for gate have arrived and will be installed this week. Paystation #2 failed and will be replaced by the company that supplied it. Water leak on main. A dump truck and mower both broke down and need to be repaired. The mower is now at John Deere repair center. Christmas in July saw massive rainfall but was still well attended. Touch A Truck is planned for August 16, 11 AM – 2 PM.
3. Recreation Department Report:
4. Submitting and approval of the June Minutes (attached): Claude motioned to accept the minutes, Jim seconded, All in favor, minutes approved (5-0-0)
5. Approval to pay the June Bills and Approval of the June Financial Report:
The county a gift at the end of the Fiscal year \$44,927 plus a FY26 Contribution “we went ahead and paid on July 1st in the amount of \$45,000 got your balance back into a more positive position \$140,148.54 (e-mail from Kendall Williams)” Jim made a motion to approve the financial report, Ben seconded; all in favor motion carries (6-0-0)
6. Old Business:
 - a. **Approval of surplus item list**
 - i. Lisa made a motion to approve the list for surplus. Claude seconded, All in favor, motion carries (6-0-0)
7. New Business:
 - a. **Election of officers for FY ‘26**
 - i. Steven made a motion to proceed with voting for officers, Jim seconded, all in favor (6-0-0)

- ii. Claude made a motion to nominate all current officers for a second term – Steven Statzer for Chair, Jennifer Blankenship for Vice Chair, and Ben Casteel for Secretary – a vote by acclimation. Nominations were accepted, Lisa seconded and all were in favor of renewing the terms (6-0-0)

b. Ratification of Bylaws

- i. Ben made a motion to form a subcommittee to examine new funding opportunities with the Chair of the board given the discretion to appoint members. Jim seconded, All in favor, motion carries (6-0-0).
- ii. Jim made a motion to ratify the bylaws, Lisa seconded, All in favor motion carries (6-0-0)

c. Audit

- i. Claude made a motion to proceed with the annual audit. Lisa seconded. All in favor, motion carries (6-0-0).

8. Board Member Action Items:

- A. Ben Casteel – Volunteer to be on funding committee.
- B. Jim Hutton -
- C. Jennifer Blankenship-
- D. Steven Statzer-
- E. Claude Worrell-
- F. Lisa Wilson- volunteer to help build bleachers
- G. Rusty Belcher-

Claude made a motion to adjourn the meeting at the conclusion of business. Jim seconded, All in favor (6-0-0). Meeting adjourned at 7:16 PM.

Next meeting will be held August 18 at the Washington County Government Building

Sincerely,

Steven Statzer, Chairman

BLC