

# Meeting Minutes

## RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

**August 20, 2019**  
**11:00A.M.**

1. **Call to Order Dave Tolliver**
2. **Roll Call – Dave Tolliver, Ron Hedrick, Billy Roop, Molly Williams, BJ Pritchard, Billy Michael, Detlef Ulfers,**
3. **Approval of Meeting Minutes (7/16/19)-Approved (Bill Roop move, Ron Hedrick 2<sup>nd</sup>)**
4. **New Business**
  - 4.1 Trash/Recycling Cans and Dumpsters – Due to the bear problem DNR has advised us to remove all the open trash receptacles. Molly Williams explained a few options and estimated costs. Some options are remove all campground trashcans and replace with bear proof and purchase another bear proof dumpster and recycling container – most costly option. Or removing all campground trashcans and have campers dispose of trash and recycling in new containers. Several variations of these options were discussed. Dave Tolliver suggested to take the matter under advisement.
  - 4.2 Partnering with Raleigh County Landfill’s new park – James Allen with the RC Solid Waste Authority and Molly Williams have been discussing the possibility and logics of partnering to manage a new park. Molly Williams ran some preliminary numbers depending on park improvements it could cost from \$5000 to \$30000 to manage new park. Board would like more information.
  - 4.3 Financial Report – Bill Calhoun has prepared a financial report for July 2019. - Approved (Bill Roop moved, Ron 2<sup>nd</sup>)
  - 4.4 Revise Accountant Contract – Bill Calhoun the contracted Accountant is requesting a raise. He currently works 20 hours per week for \$700 per month, roughly minimum wage. An increase to \$1000 per month for 20 hours would be close to \$12.50/hr. - Approved (Bill Roop moved, Ron 2<sup>nd</sup>)
5. **Old Business**
  - 5.1 Interstate Highway signs – We currently have a sign on the interstate at the harper rd exit that is very hard to read and cost \$600. Molly Williams applied to change to a government sign for free.  
Lake Stephens was approved for the government sign at no charge. Save us

\$600/year.

Fitzpatrick was denied for a sign but they will be putting up 2 trailblazer signs on Fitzpatrick road and on 16.

- 5.2 Upgrade wifi in RV area and Cabin/Tent Area (KTS and AT&T) – KTS has given us quote to improve service in the RV and Cabin road. We are demoing some boxes from AT&T for 30 days then will meet again to discuss.
- 5.3 Review timeline for plan to upgrade power and water in Campground – Next meeting we will open pedestal bids. The construction ad, and bids will come next.

#### Monthly of Review of Parks

Marsh Fork: -Marsh Fork High School Reunion went well. Park looked good.

Dry Hill Prosperity: -Boy Scout Troop dissolved.

Fitzpatrick: -Fall Ball starts September 30.

4H Camp: -Next board meeting TBA.

Stoco: -Building getting painted.  
-Score board moved to other side of field.  
-Small wall to hold back dirt and water.  
-Ditch to be dug for conduit for score board and gravel added to ditch to help with water.

Lake Stephens: -Employees are going to back to school. This leaves us short staff.  
-Beach, Splash Pad, and Aqua Park closed Mon-Thur. Last day is September 2.  
-Work started on the campground gate.  
-Campground Meeting Aug 24 at 9am.

Next Meeting September 17, 2019 at 11:00am at the Raleigh County Commission Office.

#### **6. Adjournment**