

Meeting Minutes

Raleigh County Parks and Recreation Authority

December 17th, 2019

11:00 A.M.

1. **Call to Order:** Dave Tolliver
2. **Present:** Dave Tolliver, Linda Epling, Ron Hedrick, Carl Roop, Clyde Stepp, Molly Williams, BJ Pritchard, Bill Calhoun, Billy Michael, Detlef Ulfres, Gillian Cochran
3. **Approval of Meeting Minutes:** Board Meeting minutes for 11-19-19 Passed
4. **New Business:**

4.1 - Lake Stephens Rate Change - Certain rate changes (Beach Fee, \$1 to \$3, difference of \$60,000) (Splash Pad, \$5 to \$7, difference of \$14000) (Aqua Park, \$10 to \$11) are presented to ensure better lucrative funding in the upcoming season (campers entering for free). This also includes possibly offering spaces for companies to advertise on the fence at the beach. Increasing the daily launch fee from \$5 to \$7 would make a total difference of \$4400 in the upcoming season's earnings. Raising cost of ice and propane is mentioned, as well. Hedrick questions whether or not the Splash Pad price is too high, asks for clarification on the propane tank exchange (i.e., why are the rates so much cheaper than Kroger?) and wonders if the price of the propane could be raised as an alternative to raising the splash pad entrance fee. Roop suggests basing the cost of the splash pad on how many kids you bring, first child enters for \$7, other children after that go in for \$5 or something of the like. It is settled that rates will be raised to \$7 for the first two children entering and stay at \$5 for the remaining children. Roop presents to approve changes as presented, Stepp Seconds, motion passes.

4.2 - Boat storage and site holding fee – boat storage in the rec area would total \$300 for 7 months (off season). If customer would like a boat slip, they pay the \$300 to reserve it for the next season in order to alleviate confusion. Site holding/Reservation fee, ensures that sites are kept and the people returning don't have to stand in line on reservation day. They pay \$100 for site holding fee, agreeing to pay for whole year, which would total \$400 annually. If the customer takes their boat home and has already paid the \$100, they are still agreeing to rent a boat slip for 5 months and make the payments. It is decided that holdings sites for \$100 is agreeable, and paying \$300 for storage is as well. Putting bigger boats on the front docks to avoid pulling the docks up is mentioned. Introducing Kayak and paddle board storage, racks at the marina is also proposed. Motion approved. Motion approved to raise the launch fee from \$5 to \$7. Proposal approved as presented.

4.3 - Fitzpatrick Rate Changes – This past season was not great on rentals, but the softball leagues did fantastic. Aaron Hamilton already has games on the calendar. During this upcoming season, all leagues will be \$550 per team, with the change in the fields and the tournaments, that will raise revenue by \$15-\$16,000. There are no questions, no problems. Proposal passed

4.4 - Financial Report (Bill Calhoun) – It is stated that the numbers will look better once the price adjustments are made. There are no questions or issues. Financial Report approved.

4.5 - Docks – Replacement Pieces - Some docks have broken, replacement pieces needed. It will cost \$8919 to make necessary repairs and adjustments. Motion to make repairs passes. Money will come out of capital improvement.

5. Old Business

5.1 – Generator – Estimates are still coming through.

6. Adjournment

The next meeting is set for January 14th, 2020 at 11 a.m. Meeting adjourned.