

Meeting Minutes
Raleigh County Parks and Recreation Authority
April 21st, 2020
11:00 a.m.

1. Call to Order: Dave Tolliver
2. Present: Dave Tolliver, Ron Hedrick, Linda Epling Carl Roop, Clyde Stepp, Molly Williams, BJ Pritchard, Bill Calhoun, Detlef Ulfres, Gillian Cochran
3. Approval of Meeting Minutes: Approved
4. New Business:

4.1 - Financial Report – March’s financial statement is not too far off from normal, but when April rolls around it will be. Report approved.

5. Old Business:

5.1 – Fitzpatrick Park Work – Work broken down in phases: Phase 1). Assistance from PSD to work on underground parks phase. Phase 2). Billy’s men will execute the work. Phase 3). Any additional work (i.e., ditches). Phase 4). Repairing and redoing culverts. Phase 5). Field work from Allegheny. Initially, years ago the plan was to put one larger culvert or two culverts in, but this was ignored and one small one was installed. After it washed out, it was again suggested that an additional or one large drain should be installed, but it was not. The same sized drain was installed. The natural flow of the culvert is distorted, so it needs to be built in order for the path of water will be free flowing. The area is a wetland and the culvert was placed in a low area. Therefore, getting rid of the water is necessary. Putting in a second culvert alleviates the issue of flooding in one area, but it does not solve the entire issue. Necessary permission to make renovations has been granted. It is stated that another system, similar to the one on the existing culvert may be helpful. Additionally, establishing a path to an overflow area to prevent the flooding is important, as well. Mr. Tolliver is going to call someone today and see if the culvert can be cleared and fixed.

5.2 – Sand - Out of the 3 samples acquired to cover the beach, which would require 1100 tons in order to have 4 inch coverage, the cheapest bid is \$38,000 sand. There is also concrete sand, which costs \$43,000 for 1100 tons, and then there is fine mortar sand. These are just the 3 bids that Molly inquired, but there may be more that are interested in bidding. Molly can get the project out for bid, possibly by tomorrow. The funds will come from capital improvement. Mr. Tolliver states that \$55,000 has already been spent on inflatables, \$23,000 for WiFi, and a reimbursable amount of 65k had to be transferred out of parks and rec capital improvement fund. RCRPA’s tentative opening date is June 1st. The additional expenses that we are facing for improvements this year would be the disc golf course (this does not need to be finished by June 1st – unknown amount due to corona virus and lack of sponsors) and the rerouting of the piping of the backwash on the splash pad (the cost of this is not as much as expected). Remaining expenses are to be determined. Commissioners ask for Molly to put Bid out for sand.

5.3- Campground WIFI – Approved in Commission Meeting

6. Adjournment: Next meeting May 19th, 2020 at 11 am. Meeting adjourned.