

Raleigh County Parks and Recreation Authority Board Meeting

Minutes of August 18, 2020 - 11:00

All Board Members present: Bill Roop, Dave Tolliver, Ron Headrick, Linda K. Epling, Clyde Stepp.

Additional Staff present: Molly Williams, BJ Pritchard, Aaron Hamilton, Billy Michael, Detlet Ulfers

Approval of last minutes. Bill Roop, Ron Headrick - PASS

Proposed Budget: 7/2020 - 6/2021

1. 110,000 Over Budget

A. Discussion of revenue and expenses that can be adjusted for next year to alleviate the budget and reasons for budget predictions.

- Credit Card Costs to run cards cost thousands. Charging for card use is ok.
- Quick review of Current Attraction Costs: Beach-\$3, Aquapark-\$11, Splash Pad-\$5.
- Hotel Motel Tax is down.
- County reimbursement for tax payoff from past years, work at Fitzpatrick and proposed money back from the Cares Program.
- Hold off on balancing budget.
- Tournament this weekend will make a profit, weather permitting.
- Winter Staff of parks: 5 full time, few part time for year round cleaning and security.

Storage container for Aqua Park.

1. Review of prices from Priddy's

8x20 container - \$3,900.

- Will negotiate with Priddy's about cost and possible sponsorship.

Old Business

Dry Hill Prosperity: - We are partnering with the Raleigh County Public Library to host a story walk.

Fitzpatrick: - Light poles are up. Drainage around fields 1-3 completed and functioning very well. Field 4 is finished and looks great. Bleachers moved back. Fresh coat of paint on bleachers, and dugouts.
- Summer Leagues are finishing up. Fall Ball will be starting soon.

Stoco: -Maintenance found no problems with the septic system, other than a few tiny holes from tent stakes in a line. Not what was causing the problem. It is clear the system is not designed for large tournaments and events. Information was relayed to Lessee (Mountaineer Youth Sports).

Lake Stephens: - Employee with positive Covid 19 test has recovered and return to work. The employee contracted the virus from an outside source. No other employees or visitors contracted the virus from that employee. It was an isolated incident.
- Due to staff shortage, the beach, splash pad, aqua park will only be open Friday, Saturday, and Sundays.

-Budget is significantly altered due to the projection of Hotel/Motel Tax decrease.

-WV Recreation and Parks Association is meeting at Lake Stephens, Tuesday August 25.

- USA Girls Fast Pitch Tournament Aug 22-23.

Vote to adjourn – PASS

Next Meeting September 15, 2020 at 11:00am