

Meeting Minutes

Raleigh County Parks and Recreation Authority

September 17th, 2019

11:00 A.M.

Call to Order: Dave Tolliver

Present: Dave Tolliver, Ron Hedrick, Linda Epling, Carl Roop, Clyde Stepp, Molly Williams, BJ Pritchard, Detlef Ulfers, Billy Michael, Charlie Gillan, Dennis Lilly, Calvin McKinney, Gillian Cochran

Approval of Meeting Minutes: Motion to Approve – Carl Roop / Seconded – Ron Hedrick

New Business:

4.1 – Open campground pedestal bids – The commissioners and board members compare general numbers of the bids turned in for the pedestals. It is determined that further investigation of prices will be conducted later.

4.2 – Financial Report – Tolliver asks if everyone has looked over the financial statement, receiving a unanimous “yes.” He requests that a motion be made to approve the statement; Roop moves to make a motion and Hedrick seconds.

Old Business:

5.1 – Trash cans/dumpsters at Lake Stephens – Williams suggests that a garbage can be put at the maintenance building, since most of the collected garbage gets there eventually. Tolliver inquires about the cheapest quote Williams had obtained. The number was \$6094, which would come out of the capital improvement account. Tolliver requests a motion to be made to get a dumpster at the maintenance building. Stepp makes a motion and Hedrick seconds.

5.2 - Upgrade WiFi in RV area and cabin/tent area (KTS and AT&T) – Williams states that different options are being explored with both companies.

5.3 – Campground Gates – Williams states that the gates have been installed and that progress on learning the system to operate the gate will be made quickly.

*Charlie Gillan comes in to discuss sealing the leaks in the dam at Fitzpatrick. He gives handouts to the commissioners and board members on the different options that he has explored. There are three options that could potentially be used.

1. Injecting chemical grout from the top down (\$25,000)
2. Applying gunite upstream to seal the leaks

3. Pouring a substance downstream to seal the leaks (Sits at \$9500)

Gillan states that the lake will have to be drained 8 ft. to repair, but without constructing an entirely new wall, there will only be a 90-99% improvement with the leakage. Roop makes a motion for further exploration on the topic, along with 3 more quotes – all no more than \$10,000, Stepp seconds.

*Calvin McKinney, long-time camper at Lake Stephens, approaches the board with concerns regarding a contractor being appointed to make updates to the campground and not being able to complete the job. He suggests that the board place the bid and prepare to have the job completed in October 2020, as opposed to this October, in order to allow for more preparation.

Tolliver states that the starting deadline is November 1st and that there is also a set completion date. Roop and Michael explain that those things are contractual, so there will be no failure to comply. McKinney moves on to express his further concerns about dumpsters being placed in the campground, due to flies and other pests. Tolliver states that placement of the dumpsters are solely up to Pritchard and Williams. McKinney then expresses interest in the completion of the dam repair, and asks where the money is coming from to fund such construction. Roop explains that the money comes from what was made during the sale of the timber on the backside of the lake. Williams adds that the accumulated amount of the \$5 surcharge that is added onto every reservation has also factored into the funding.

*Dennis Lilly, also a long-term camper at Lake Stephens, approaches the board to note the improvement of communication, but also requests further improvement.

Roop makes a motion to recess, Epling seconds.

Pedestal Quotes:

RW Electric: \$43,784 in total.

- Thrown out due to the fact that there are 3 un-met requirements of the pedestals; they are stainless steel, direct burial, and does not have an exterior light..

American Electric: \$72,319.50 (option 1) \$98,057.30 (option 2)

- Option 1 – Price is high
- Option 2 – Price is high

Dock Boxes (Choice option): \$63,771.40 in total

- Closely related, if not the same pedestals as Eaton & close to \$1000 cheaper

Eaton: \$64,608 in total

- More expensive

High Power: \$76,906.92

- Price too high

Back in session:

*Tolliver asks if the board members had a suggestion. Williams recommends Dock Box to supply the pedestals. Stepp makes a motion to go with Dock Box. Epling seconds.

Meeting Adjourned.

Next Meeting October 8, 2019 at 11:00am at the Raleigh County Commission Office.

*Note next meeting is not the 3rd Tuesday per usual schedule. It is one week earlier.