

Raleigh County Parks and Recreation Authority Board Meeting – June 18th, 2019

Present: Ron Hedrick

Dave Tolliver

Linda K. Epling

Molly Williams

BJ Pritchard

Bill Calhoun

Notes

- Hedrick suggests allowing the National Honor Society to assist with Picnic and Play at the Park

July 5th Fireworks

- Molly provides quotes from Premier Pyrotechnics and Premium Powder and Pyrotechnics (both = \$5000)
- Premier has shorter display time, but the quality is better
- **PASSED** - Fireworks from Premier Pyrotechnics on July 5th

Blow-Ups for Lake Stephens

- Molly recommends going with a circuit set up (circuit is similar to what we already have, the toys are just not free-standing and, therefore, easier to play on)
- Hedrick asks if circuit blow-ups affect insurance policy or increase risk of injury (Tolliver says they will not)
- Question of whether or not the toys will be purchased now and stored for later or purchased later is raised
- If new toys are needed now due to rat mishap and patching difficulty, maybe we can purchase some from Overtons (possibility of price negotiation)
- Hedrick proposes that the circuit toys wait until next year, but purchase of smaller ones from Overtons is necessary for now

- BJ suggests that a new set up would be nice for customers
- Tolliver concludes that the jungle gym or swing can be purchased if either of them can be here in the next few weeks
- Funding for these toys needs to be decided – where will the \$\$ come from?
- **PASSED** – A decision can be made between the jungle gym or swing

Campstore Concession

- On standstill until further info on security gate is acquired
- Denny is unsure that there is enough amperage for both
- Possibly need upgrade box to 600

Second Marina

- On backburner until maintenance can catch up on things around the lake
- Calling Hamb's today to inquire about moving the old splash pad ticket booth
- Corbett Webb will disconnect the power
- Unsure of whether or not the meter for the ticket booth stays or goes
- Project on hold

Park Updates

- Decision needs to be made on how to run the electric for the gas pump (in previous years we have run it under the asphalt and up to the pump)
- Tolliver suggests going with the most cost effective option
- Tolliver stated that Cabins 1 & 2 need some work – a fresh coat of paint/landscaping

Monthly Review

Marsh Fork

- Pricing emergency call box
- Picnic and Play at the Park starts today and continues every Tuesday for 5 weeks

Dry Hill Prosperity

- Reached Boy Scout adult in charge. He is not a leader, just wants to be contact
- Picnic and Play at the Park is on Fridays

4H Camp

- Roof on cabin complete, still needs vent
- Working on quotes for water heaters and bathroom vanities (Molly getting into contact with company)

Stoco

- Picnic and Play at the Park began yesterday with 7 children present

Lake Stephens

- 2 blow-ups still leaking – pulled out to be re-patched
- Maintenance fixing gas pumps, installing cooler at 4H, mowing grass, fixing water leaks at the campground, fixing the docks, replacing bumper edging at the marina, setting new buoys out in the lake, etc.
- Working on getting quotes to fix the electrical on the gas pump
- Marina 2 is on hold until other maintenance needs are met
- Picnic and Play at the Park is on Wednesdays

General Updates

- Summer Feeding Program and Kids days at the parks run for 5 weeks at 4 different locations
- Second board member field trip to the last 2 parks (Lake Stephens and Marsh Fork) is on Friday, June 28 (**PASSED**)

May Finance Report (Bill Calhoun)

- Checking balance = \$51,888.83
- All financial specifics are being met (paying taxes, being deducted, etc.)
- **PASSED** – financial statement

Adjourned