



**RALEIGH COUNTY
PARKS AND RECREATION AUTHORITY
Board Meeting Minutes**

**February 16, 2021
11:00A.M.**

- 1. Call to order** - 11:00
- 2. Roll Call** - Dave Tolliver, Linda Epling, Ron Hedrick, Bill Roop, Clyde Stepp, Ron Hedrick
Additional Staff - Molly Williams, BJ Pritchard, Billy Michael
Additional Staff on Conference Line - Sydney Clyburn
- 3. Approval of Meeting Minutes** - Approved - Motion of Approval made by Clyde Stepp,
seconded by Ron Hedrick.
- 4. New Business**
 - 4.1 Financial Statement January 2021 - Approved - Motion of approval made by Clyde Stepp,
seconded by Ron Hedrick
 - 4.2 Budget Revision
 - A. The total 50% of hotel motel tax received by Raleigh County, 25% of it goes
towards the County Commission Capital Improvement Fund and 25% of it goes
towards Parks and Recreation Authority Operating Account.
 - B. Parks and Rec has resubmitted a budget for 2021 which should counter losses,
such as covid-19, during 2020.
 - C. The County Commission will be giving \$100,00.00 to Parks and Recreation for
park improvements and additions.
 - 4.3 Directors Report
 - a. Region One is assisting Molly with the Land and Water Conservation Grant
application for the Dry Hill-Prosperity Community Center.
 - b. WVU Tech is moving forward with the Fitzpatrick Park partnership concerning
field 4.
 - c. Greater Beckley is also interested in making Fitzpatrick Park their home field.

- d. 4-H will not be able to host their overnight camps, however, day camps will proceed and overnight camps will be converted to day camps.
- e. We will be applying for a National Coal Heritage Area Grant for Stoco to replace the playground and trash cans.
- f. Raleigh County Parks Clue Game will begin on March 1st.
- g. The disc golf joust benefit at Historic Black Knight will be on March 6th.
- h. Cabin 3 is currently out of commission as it is being repaired.
- i. E Game tournaments will begin this month.
- j. We will release the Parks and Recreation Events Calendar soon.
- k. We have started accepting applications for 2021 and have started scheduling interviews.

5. Old Business - No old business.

6. Adjournment

The next will be Meeting March 16, 2021 at 11:00am at the Raleigh County Commission Office.