



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

August 17, 2021
11:00A.M.

1. Call to Order: Dave Tolliver

2. Roll Call

Present: Dave Tolliver, Linda K. Epling, Greg Duckworth, Ron Hedrick (via zoom), Clyde Stepp, Carl Roop, Billy Michael, Molly Williams, BJ Pritchard, Bill Calhoun, Sydney Clyburn (via Zoom), Alice Haga (via zoom)

3. Approval of Meeting Minutes (07/20/21)

Roop makes a motion. Stepp seconds. Passes.

4. New Business

4.1 Financial Statement July 2021

All board members are provided a copy of July's financial statement.

Roop makes a motion to approve.

Epling seconds

Financial Statement approved

4.2 RCPRA and Forward Southern Resolution

Molly states this is a resolution between Raleigh County and Forward Southern WV, to transfer money for the playground. We can apply for grants through them.

Molly read the draft to the group/board.

Stepp- motions to approve

Epling- seconds

Resolution approved

4.3 Capital Improvement Project - Fitzpatrick Temporary Outfield Fence

Fitzpatrick- temp outfield fence

For fast pitch softball, cost would be \$5201.97 which would come from the \$100.000, which would leave a balance of \$16,299.

Dave Tolliver said on a side note that Molly needed to contact Kenny and they can get together to design the bathrooms/concession/ and scorekeeper room/size.
Roop- motioned to approve
Stepp- seconds

4.4 Directors Report

The phones are now working at Marshfork. Williams is still working on getting the cameras back on, and has made phone calls.

At Dry Hill, we have offered 2 new events, one was on Aug. 3rd but no participation, and 2nd one will be tonight, August 17th, stem project.

Fitzpatrick Park, had to cancel the Raleigh round-up due to not enough cooperation and alot falling through due to USA softball, we will not go through them next year. Beckley and Shady Spring coach pitch little league teams will be using Fitzpatrick this fall.

Aaron has 2 fall ball leagues and one is full, the other just lacking one team.

Concession has gone really well.

We need to figure out a plan to constrict the flow of the water around the fields.

4-H camp, Barbie gave a report to the commission, they have gotten their stove and mower. Showers are coming.

Report on power issues.

Denny speaking about power issues, he is saying the roundhouse will need to upgrade to 600 amps. We had RW Electric come in so that we could get a 2nd opinion, since AEP thinks it's on us and we think it was on them. Which is something both have to take care of. Problem started at the splash pad area and now worked its way to the cabin locations, resulting in us having to close cabins and refund deposits. Dave Tolliver said he was putting Denny and Billy in charge of talking to AEP and doing what is in the best interest for the lake.

Flyers for upcoming events: we have the next weekend Military Appreciation, with \$3 off splash/aqua and free Beach entry. The following weekend, Aug. 28th will be First responder's weekend.

Friday before Labor Day will be 'toys for tots drive', if they bring a toy, they get entry for free.

We still plan on doing campground events, and costume vault.

5. Old Business

Concession: Dave asked if we planned on opening next year, as the lake is running it or contracting it out, Molly said she would like to wait till this season is over before addressing that big issue.

Kay Epling: We need to address the camper's suggestion of new rules, and have each member read over his revisions and take it under advisement.

6. Public Participation

7. Adjournment

Motion to Adjourn: Roop

Second: Epling

Adjourned

Next Meeting September 28, 2021 at 11:00am at the Raleigh County Commission Office. (One week later than usual due to Molly and BJ attending National Recreation Conference in Nashville)