



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

February 22, 2022

11:00A.M.

1. **Call to Order:** Meeting started an hour late, at 12:00 pm
2. **Roll Call:** Dave Tolliver, Linda K. Epling, Ron Hedrick, Bill Roop, Greg Duckworth, Billy Michael, Molly Williams, BJ Pritchard
3. **Approval of Meeting Minutes (1/18/22)**
 - 1st- Roop
 - 2nd-Epling
4. **New Business**
 - 4.1 **Financial Statement January 2022**
 - 1st-Roop
 - 2nd-Hedrick
 - 4.2 **State Lease at Lake Stephens**

Molly talked about renewing the lease for the winter boat launch/dam area. They will supply all the materials, and our maintenance will do the work on the fishing pier and increase the length of the boat dock, when the lake water is dropped, off season.

 - 1st-Epling
 - 2nd-Roop
 - 4.3 **Budget Revision-FY 2022**

Molly says the budget was based on 2019-2020 numbers which is hard to compare with rates now, several increases/decreases, but she was still able to balance and stay in the budget.

 - 1st-Hedrick
 - 2nd- Epling
 - 4.4 **Capital Improvement Projects**

\$6734 is matching grant from Beckley Area Foundation for 2 Aqua bikes and 2 Peddle boats, \$12,044 is asked for a new stove/oven in the kitchen at the pavilion, and \$24,526 for

a 4 post lift for garage at Lake Stephens, this total is \$50.047 from the \$100,000, leaving around \$50,000. Molly will look over some options on how to spend the rest, some ideas were washers/dryers, picnic tables, new grills for shelters, Fitzpatrick bleachers, and Aqua Park items.

1st- Epling

2nd- Roop

4.5 Directors Report:

-Marsh Fork alumni will be placing a new sign.

-Hired a new Fitzpatrick manager, Mike Osborne, he will starting hiring for Fitz and they have a meeting with Tech on Feb. 23rd

-Working with state roads and 911 to start naming the roads at the lake.

-Clear Fork capping materials should be provided by MarFork, phase 1 should go out to bid soon, once construction starts it will be about 180 days for phase one.

-Fairdale property, after investigating found out we do not own it, we transferred it to Community action.

-Fundraising event for playgrounds will be at Black Knight on March 10, 2022

4.6 Billy Michael: Talking about new RV park, Raleigh county PSD is donating 500 ft of pipe, new meter at the top of the hill, we will need to tap on line to take water to the individual sites, 500 ft doesn't get where we need to be, would need additional 200 ft. and fire hydrant. Dave says that the fire hydrant would come from the fire levy. Al priced out materials and \$19,288 including fire hydrant so without hydrant around \$16,788. This will come out of the \$200,000 budget. Dave says it's ok to move on with the project. Waiting on estimates from the bath house, we have one from Newport Trading for \$87,700. This is a dry-in package, excavation, block work, concrete slab, plumbing rough in slab only. Billy's guys will take care of the tile in showers, faucets, etc., and purchasing it individually. Dave said as soon as Billy gets other estimates he will talk it over with the board members

5. Old Business

5.1 No new business

6. Adjournment

1st- Roop

Next Meeting March 15, 2022 at 11:00am at the Raleigh County Commission Office.