



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

March 15, 2022

11:00A.M.

- 1. Call to Order -Dave Tolliver**
- 2. Roll Call-** Dave Tolliver, Linda Epling, Greg Duckworth, Molly Williams, Bill Calhoun, BJ Pritchard, Ron Hedrick, Detlif, Bill Roop, Billy Michael
- 3. Approval of Meeting Minutes (2/22/22)**
 - 1st- Hedrick
 - 2nd- Roop
- 4. New Business**
 - 4.1 Financial Statement February 2022- no financial statement, move to next month.
 - 4.2 Capital Improvement Projects
RV campground washer/dryer, 4 sets for \$18314.84, we have ended contract with previous contractors, CSC Service Works, they have reduced what percentage we get each year and barely covers the water/electric bills. They will come and get their machines.
 - 1st- Hedrick
 - 2nd- Epling
 - 4.3 FY 2023 Budget
Asking for salary reimbursement to increase \$165.500 more than the 2021-2022 year Molly is to present her proposal to the county commission for the rate adjustment starting July 1st. Lifeguards make \$9.75 an hour right now.
 - 1st- Roop
 - 2nd- Hedrick
 - 4.4 Director's Report
Fitzpatrick is getting busy, WVU tech using field 2 and little leagues using the fields. Hiring process is ongoing, we have 2 staff on medical and sick leave right now which is stretching us thin. We are conducting interviews at local high schools also. Still nothing on AEP. Need to stress when submitting to AEP and Risk Pool the final

price and specify dates and locations, so that if the problem arises again we can file with them again.

5. Old Business

- 5.1 Playground Update: Playground update: we had around 34 in attendance at the fundraiser event on March 10th, we brought in \$1475, and getting the word out and press releases that we can now accept donations. And more fundraisers will be planned in the future.
- 5.2 Still nothing on AEP. We have just finished up the revenue loss for the cabins. We need to stress when submitting to AEP and Risk Pool the final price and specify dates and locations, so that if the problem arises again we can file with them again. Risk pool will subrogate to AEP.

6. Public Participation

7. Adjournment-Roop

Next Meeting April 19, 2022 at 11:00 am at the Raleigh County Commission Office.