



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

April 19, 2022
11:00A.M.

- 1. Call to Order - Dave Tolliver**
- 2. Roll Call-** Dave Tolliver, Ron Hedrick, Clyde Stepp, Greg Duckworth, Molly Williams, Bill Calhoun, BJ Pritchard, Detlef Ulfers, Billy Michael
- 3. Approval of Meeting Minutes (3/15/22)**
1st-Stepp 2nd -Hedrick
- 4. New Business**
 - 4.1 Financial Statement Feb 2022
1st- Stepp 2nd- Hedrick
 - 4.2 Financial Statement March 2022
1st- Stepp 2nd-Hedrick
 - 4.3 FY 2023 Budget
Molly submitted the P&R Budget Proposal to the Commission and the P&R Board in previous weeks. The requested amount from the commission was not granted in full. Therefore, an updated budget proposal with the commission's funding is provided. The budget is 1.4 million.
1st- Stepp 2nd- Hedrick
 - 4.4 Capital Improvement Fund Request -
The splash pad replacement slide pieces for the slides, total cost for that is \$13055.92 with shipping, leaving a balance of \$25,325.24 from the \$100,000 allotment. Will discuss making the allotment be fiscal year instead of calendar year.
1st – Stepp 2nd- Hedrick
 - 4.5 Clarification of Raleigh County Resident- Need to determine if proof of property tax, personal property or real estate property taxes, determines residency to qualify for the county discount. They will take this under advisement and discuss at the next

meeting.

4.6 Director's Report -

Marsh Fork Park -is open, water is on and shelters are ready to be reserved.

Dry Hill- have had requests to refurbish the basketball courts, we have donations for the backboards and hoops, and paint lines on the court, so we have to get costs on what it will be on our end.

Fitzpatrick Park - WVU Tech has 2 more home games, power is on there now and it is going well.

4-H Camp- was awarded 2 BAF grants for picnic tables and security cameras, and the county is still looking into putting in heat/ac in the big building, they are almost booked for the summer with rentals and events.

Stoco - still having complaints with a neighbor over parking and vandalizing, we are looking into adding a gate so the park will be locked at night.

Lake Stephens- Core drilling is complete, Campground opens April 29th, and Marina opens April 30th.

Clear Fork Rail Trail- Alpha Resources are working with Region 1 to provide capping materials, and should be transferred to RCPRA soon.

General- Alice Haga has been hired on as permanent staff for the Beckley office. Seasonal employees have started back to work as well as new ones to start in the next couple weeks/month.

Molly is working with Convention Center to see if we can work out some kind of agreement with the concession stands.

Events - Easter Egg Hunt was a success, even with the cold, snowy weather, we were able to have it indoors at the pavilion with over 100 kids in attendance. We also held a coloring contest for National Crayon Day. Our next big event will be Arbor Day 5k, fun run at Fitzpatrick with planting of trees as well.

Playground update- the new website is up and running, people can go on and donate or see the progress. Molly has applied for 3 congressional ear marks.

5. Old Business

5.1 No old business.

6. Adjournment

1st- Stepp

2nd- Hedrick

Next Meeting May 17, 2022 at 11:00am at the Raleigh County Commission Office.