



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

June 21, 2022

11:00A.M.

- 1. Call to Order – Dave Tolliver**
- 2. Roll Call – Tolliver, Stepp, Roop (from zoom)**
- 3. Approval of Meeting Minutes (05/17/22) 1st- Stepp, 2nd- Tolliver**

Special Project: Sawyer Daniels and Brody Acord done their report on Lake Stephens that they won for their 5th grade Social Studies Fair. Both had ties to the lake in the past thru their grandfathers, Lawrence Berkel and James Hall.

4. New Business

4.1 Financial Statement May 2022- 1st-Stepp, 2nd- Tolliver

4.2 Campground Expansion Wifi

Quote from Greenbrier Tech for wifi in the new campground, \$26,934.91, will take out of what is left of the 100,000 and commission will cover the rest.

1st-Stepp, 2nd- Tolliver

4.3 Pavilion Range (Stove/Oven) cost increase

Were approved for \$12044 for the new stove, the cost went up, \$3259 since the approval, asking for approval to pay the new price, approved. 1st-Stepp, 2nd-Tolliver

4.4 Fuel Expenses

Fuel tanks filled cost more than the \$4000, looking at \$7000 at the first of the season, would like approval to purchase fuel without coming to seek approval. Dave said the cap will stay at \$4000 and they would approve the one time \$7000 already purchased.

4.5 Grant Writer

Molly has been speaking with a grant writer that works with other parks and recreation areas, she would like approval to work with her on what grants to apply for. Approved.

1st- Tolliver 2nd- Stepp

4.6 Director's Report

Fitzpatrick Park, we have 2 managers, one is over the maintenance part and the other over the leagues, seems to be going well. Concession opened on Monday, June 20th, but no hot

food served.

4-H is doing well, camps are being scheduled and sold over 300 bbq dinners for their fundraiser.

Stoco we have a guy working on the septic, when playgrounds were put in they messed them up, they said to send them the bill when done.

Lake Stephens: the beach/splash and water park all opened with great success. The new slide pieces are in, the washers and dryers are in. And hot water tank is installed. Street names were approved by commission just waiting for the new sign machine to make them.

We started a new thing with Neptune Radio, it is our own radio station, we can put ads, announcements, and sell ads to business to pay for the use of the radio for the Splash Pad.

Andrea from Convention Center is running the concession stand at the lake, Alice and her daughter, Danielle are running the concession at Fitz.

Clear Fork Trail was deeded to Parks and Rec. on June 7th.

We received a grant from Active SWV for \$1000 to go towards utilities or upgrading facilities.

Molly presented the playground fundraiser to the Beckley Chamber of Commerce and received a donation as well.

We had 2 more power outages at the lake that were not weather related, AEP claimed it was due to a system overload.

Dave Tolliver would like to see some of the bushes and trees cut down at the new campground to have a better view of the lake.

5. Old Business

5.1 None

6. Adjournment

1st- Stepp

2nd- Tolliver

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