



Meeting Mins

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

August 23, 2022
10:00A.M.

1. **Call to Order:** All board members present except for Ron Hedrick
2. **Roll Call:** Bill Roop, Linda Epling, Clyde Stepp, Greg Duckworth, Tolliver, Molly Williams
3. **Approval of Meeting Minutes**

(06/21/22) 1st: Stepp 2nd: Roop

(07/19/22)

4. **New Business**

4.1 Financial Statement

June 2022: 1st: Roop 2nd: Stepp

July 2022: 1st: Stepp 2nd: Roop

Roop asks why June, July and August wages are high compared to everything else, Molly explains due to short staff and not having enough staff to run efficiently even yet, the prices of everything, gas, cleaning supplies, ect. have gone up.

4.2 Address Change: Raleigh County Recreation currently uses a P.O. box for mail, we would like to change that to the physical location, downstairs at the recreation office, we have paid \$150 for this year already, so we will have a year to rollover and make changes to the address.

5. **Old Business**

5.1 Security contract: Las'n Security was approved but we had to stop using them due to several issues, and brought in Arm Security. ARM has a business license and all the required documentation. This was proposed via text and approved, July 1st- Sept. 5th, \$18470.

- 5.2 Clarification of Terminology: Short term camping terminology needs to be clarified, having individuals who are interpreting it incorrectly. RV short term campers are to stay 14 days and then vacate 7 days. Some are putting reservations in under diff. names but using the same camper and the same people. Terminology should say that the same campers/units cannot stay past the 14 days as per contract.
Dave thinks that would be a problem esp. at the new campground and doesn't see why someone cannot stay past the 14 days if the spot is not reserved. Molly would like to wait until later to determine the new campground rules, and just focus on the old campground for now. Dave would like to have a contingency on the 14 days, and possibly have management allow extensions on stays.
- 5.3 A.E.P. will be coming in to do extensive research on the power issue to try to see what the problem is. They will not put in 3 phase power for the new campground until this is resolved.
- 5.4 Three campsites in the new campground are ready, \$700,000 is gone, hoping to save some on the gravel and timber. Windows are in and the tank is about to be finished.
- 5.5 Directors Report:
- Marsh Fork** is going well, a vehicle crashed on June 30th, causing 36 ft of damage to the fencing, but the insurance company of the guy that had the wreck, has already paid us for that, and the parts have been ordered to do repairs.
- Dry Hill** is good, working with Coal Heritage for a story walk this fall.
- Fitzpatrick:** Leagues are almost finished, staffing issues and rain were an issue. Fall Ball is still up in the air.
- 4H** They are working on finding the mystery water leak, camps are staying booked up.
- Stoco:** the sewer issue is close to being finished. The playground company will be paying for that work.
- Lake:** Has stayed busy, but staffing issues and weather has played a part in problems with income.
- Clear Fork:** Almost ready to bid on construction 1.
- Molly attended Director school in Chicago, and received a lot of information that she will present to the board. And the playground project is on 2 different ear marks, and looking at options with the grant writer and other ways to go forward. One of the maintenance workers has resigned and we will be advertising the permanent job opening.
- 5.6 Dennis Lily stated that something should be done about campers parking at the gate and making others wait to get through. And also, that there is a rat problem at the campground as well.

6. Adjournment: Next meeting will be September 27, 2022.

1st- Epling

2nd- Roop

Next Meeting September 27, 2022 at 11:00am at the Raleigh County Commission Office.