



## RALEIGH COUNTY PARKS AND RECREATION AUTHORITY BOARD MEETING MINUTES

**September 27, 2022  
11:00A.M.**

- 1. Call to Order**
- 2. Roll Call** - Molly Williams, Billy Roop, Dave Tolliver, Linda Epling, Clyde Stepp, Ron Hedrick
- 3. Approval of Meeting Minutes (08/16/22)** - Motion to approve made by Stepp, 2nd by Roop. Approved.
- 4. New Business**
  - 4.1 Financial Statement August 2022 - Motion to approve made by Roop, 2nd by Stepp. Approved
  - 4.2 4 H Camp Board Report - Programming started in May.
    - In partner with the Raleigh County BOH, three schools were able to have an “outdoor classroom.” These students received hands-on education with trades, textiles, and taste buds.
    - Clover buds (5-8 year old group) did the 2022 camp planting.
    - Hosted SSHS Project Graduation.
    - Return of Day and Residential Camps started in June, including the new STEAM Camp and Capital High School’s Band Camp.
    - Good turnout of volunteers for rentals, events, and improvements.
  - 4.3 Directors Report
    - Marshfork: - Waiting on the boards to repair the damaged fence line caused by a vehicle accident.
    - Dry Hill Prosperity: - Story Walk in collaboration with National Coal Heritage Area should be delivered soon.
    - Fitzpatrick: - Due to staff and other issues there is no Fall Ball this year.
    - 4H Camp: - See Barbie’s 4-H report above.
    - Stoco: - Sewer is fixed. Mountaineer Youth Athletics is full force with games and practices.
    - Lake Stephens: - Fishing Tournament was a success. Rec Area is now closed and the Marina closes at the end of this month.

-New stove for the pavilion is scheduled to be delivered today.  
Clear Fork Rail Trail - Almost ready to bid out for construction on Phase 1.

### General

- 2 Permanent maintenance Staff have resigned. We will be advertising the positions soon.
- Costume Vault Opening in October in several park locations. Dates and times announced at the end of this week.
- WVRPA Oct 11 – 13. Board members are encouraged to attend.
- AEP – Official results are not in, but in brief talks the results were the same as AEPs research. 3 Phase will be installed.
- Director's School
- Myself and 3 staff attended NRPA in Phoenix, AZ. It was a great conference and we were able to come away with some great ideas, potential vendors, and new plans. More to come on this.

### **5. Old Business**

- 5.1 Molly and Dave will be contacting Risk Pool Insurance following today's meeting to discuss the AEP/Power Issue claim submitted in 2021.
- 5.2 Budget since Spring 2022 has changed. Income is lower than expected and inflation has raised costs of operation more than expected.
- 5.3 Patron comments – Dennis Lilly.

### **6. Adjournment** - Motion to adjourn made by Stepp, 2nd by Epling. Adjourned.

Next Meeting October 18, 2022 at 11:00am at the Raleigh County Commission Office.