



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

October 18, 2022

11:00A.M.

1. **Call to Order:** Dave Tolliver
2. **Roll Call:** All Board Members Present
3. **Approval of Meeting Minutes (09/27/22)**- motion-Epling, 2nd- Roop
4. **New Business**

4.1 **Director Report:**

Marsh Fork: Fence from the accident still needs to be fixed.

Dry Hill Prosperity: Story Walk signs are in. Just needs to be installed.

Fitzpatrick: Cleaned and winterized

4H Camp: Fall Fest went well.

Stoco: Practices being held, remodeling bathrooms

Lake Stephens: New stove is installed, A big Thanks to Denny and county crew for helping.

- Four Post lift was delivered yesterday, needs installed.

- Aqua Park is almost completely put away.

-Working on winterizing (marina, concession, splash pad, etc.)

Clear Fork Rail Trail: Almost ready to bid out for construction on Phase 1.

General

-Still short staffed.

-Costume Vault first 2 weeks in 2 locations has given away over 90 costumes. This week it is at 4H camp and next week is Lake Stephens.

-WVRPA last week at Glade, went very well, next year will be at Bridgeport.

-AEP – Clyde and I met with Ronn Robinson and staff, the results from EPRY are the same as the results from AEP and no one knows what is causing the issue. The solution is to install 3 phase power to Lake Stephens. This has started and is scheduled to be finished before we open the campground in May. They also mentioned that the isolators that were installed will stay in place.

AEP claim and WV Corp Risk Pool claim are not approved due to no cause.

4.2 Executive Session

Determination on Camper's eligibility was discussed.

Motion- Roop, 2nd- Stepp

5. Adjournment- Motion- Stepp, 2nd- Epling

Next Meeting November 15, 2022 at 11:00 am at the Raleigh County Commission Office.