



# Meeting Minutes

## RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

November 15, 2022

11:00A.M.

**1. Call to Order** - Dave Tolliver

**2. Roll Call**- Board Members: Tolliver, Roop, Epling, Stepp, Hedrick  
RCpra – Williams, Haga, Calhoun  
County Staff – Duckworth, Michael

**3. Approval of Meeting Minutes**

10/18/22 Motion- Roop 2nd-Epling

11/1/22 Motion-Roop 2nd- Epling

**4. New Business**

**4.1 Financial Statement September 2022** Motion- Stepp 2nd- Epling

**4.2 Financial Statement October 2022** Motion- Stepp 2nd- Roop

**4.3 Fireworks for July 2023**- Requesting \$5000 for the fireworks and if paid by Dec. 1st we will receive 15% more product.

Motion- Roop 2nd- Epling

Also, after approval from Mr. Roop, we will enter a 3 year contract with them for fireworks, which will give an extra 5% more product.

Motion- Epling 2nd- Stepp

**4.4 New Campground Discussion**- Molly presented the board with numbers on the proposed rates to be able to discuss and consider how the new campground sites will be reserved.

**5. Old Business**

**5.1 Playground Update**- We are working with Land and Water Grant to proceed, and Molly has an initiative idea called 100 partners. In which they would ask 100 partners to donate \$5000 and then that would bring in \$500,000 which would match the grant from Land and Water. Molly has been talking to different medias and they are discussing giving free media time for this project.

The commission is still in consideration of how much they will commit to give to this project.

### **5.2 Director's Report**

Marsh Fork- the fence has been repaired and the park is winterized, thanks to Kirby and Clyde.

Dry Hill- Story walk boards are in and will be installed and debut on March 2nd with a grand opening.

4-H and Fitzpatrick- have been winterized

Lake Stephens- stove has been installed at the pavilion, 4 post lifts have been installed still waiting on power to it. Rec. Area has been winterized. We are still short- staffed and will need to hire a maintenance position soon.

Clear Fork Trail- almost ready to go out to bid, just waiting for approval on grant.

Costume vault was a success, serving over 115 kids in the county, and we are still actively collecting costumes. Coming in December, a Candy Cane Hunt- more details will be posted on that.

## **6. Public Participation**

## **7. Adjournment-** Motion- Stepp      2nd- Epling

Next Meeting December 20, 2022 at 11:00 am at the Raleigh County Commission Office.