

June 11, 2020– Park Authority Minutes

Meeting called to order at 6:05 pm at The Washington County Building by Jim Hutton.

Present: Jim Hutton - Chairman, Jennifer Blankenship, Michael Johnson, Ben Castell, Claude Worrell, Keith Owens, Tony Fetty

Non Members: Wayne Stevens

Park Manager Report: Tony Fetty

1. Been working on the dock. The best way to fix our dock is by building slips. We can build 8 slips. For about \$15,000 we can have 8 slips and a properly working dock.
 - a. What if we contact TVA and find out how far we can go out parallel to the point? We need to figure out how we will rent out those 8 slips.

A motion was made by Michael Johnson and seconded by Jennifer Berry Blankenship to purchase a new ramp and 8 boat slips for \$15,000. Motion passed 5-0-0, 100% present.

Recreation Department Report: Keith Owens. Recreation department is just now getting started. There are still a lot of what if's as to how they are going to schedule their games. The fields are ready for them to go, they are going to start on Monday. Damascus, Saltville, Chilhowie is not going to have little league this year. Glade has opened their programs up to people that do not have programs.

A motion to approve the May 28, 2020 minutes with the change of meeting location and that Keith was not there was made by Ben Castell and seconded by Jim Hutton. The motion passed 5-0-0, 100% of members present.

A motion was made by Jennifer Blankenship and seconded by Ben Castell to allow the campers in the flood zone to move to a dry location. Any camper wanting to move due to flooding is a onetime move, they can not move and then move back to their water spot once the water is down. Site 16 wants to move to 48 and 21 to 55.

Discussed with Wayne Stevens the Park Authority goals and plans for the next five years.

New Business:

1. Roof and Porch:
 - a. Any deck in Washington County has to have a building permit.
 - b. TVA does not allow roofs over campers.
 - c. Tony approved the roofs without knowing TVA rules

- d. The campers are liable for what their properties could do to other campers.
- e. There are people within the county that know people are out of code out there.
- f. The rules need to be updated

A motion was made by Michael Johnson and seconded by Claude Worrell in order to be reimbursed, the three campers who had roofs approved by the Park Manager have until Thursday June 25, 2020 to provide proof of purchase for materials used on their roof project. If proof of purchase is not available, the Park Authority will estimate cost of material and provide a credit up to that amount. Motion passed 5-0-0, 100% of members present.

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2. Covid-19 Discussion:

A motion was made by Jennifer Berry Blankenship to open the Washington County Park beginning tomorrow, June 12, 2020, temporary camping, tent camping, swimming area, etc. and seconded by Michael Johnson. The motion was passed 5-0-0, 100% of members presents.

3. Logo and Website: The logo is down to two. Mikki is in the middle of building it currently.

Motion to adjourn by Claude Worrell and seconded by Keith Owens. Motion passed 5-0-0, 100% present.

Next scheduled meeting is June 25th at 6:00 pm at the Washington County Building

jbb