

May 28, 2020– Park Authority Minutes

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

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

Non Present: Keith Owens

Non Members: Several residents from the park

Mikki Barker: Presented the website and logo. After discussion, we decided to have t-shirts and hats made up for campers to purchase. Mikki will work on three of the six logos, send them back and 1

Public Comments:

1. In the future are you thinking about moving campers out of the flood zone? Will there be a priority of available spots for those of us who are in the flood area.
 - a. Yes, it is a possibility, but we are not doing anything as of now. Just looking into options.
2. I'm curious as to when the policy changed to not have any more residents?
 - a. At the end of the season we decided to change the rules due to several different reasons. One, we have had problems with the list for years. How do we make it fair to everyone? Also, we have made several improvements over winter, power and electric and if we had to make improvements and move
3. Will there be a cap on number 14 day spots?
 - a. As of now, there is not a cap. We are working with the county and tourism to try and offer an overnight resort feel with a potential overnight section.
4. Thank you for allowing us to have a bible study every Sunday. Also, could we possibly have a movie night in the amphitheater?
 - a. Yes, your ideas are excellent. Let us know the time and we will post them.
5. Are we allowed to keep our pergolas?
 - a. We are talking about it.

Park Manager Report: Tony Fetty

1. Electric issues when we first came in. The new 50 amp breakers were pulling more than the old ones. We had to replace some of the 100 amp breakers.
2. Water leaks: We have 25 water leaks. We found we have a pressure issue. We have tons of pressure coming from Water Authority side. We feel there may be a blockage. May have to call a plumber, they have a tool that will find the blockage.
3. A tiny wall caved in inside the lady's bathhouse.
4. We purchased a trailer and it has been a great asset.
5. Booth computer is up and running. It is ready for reservation system.
6. We are going to build the gazebo deck, the least expensive quote I can find is \$3,000.00
7. Washer & Dryer Set- Purchasing two sets @ \$1,663.00 each.

A motion was made by Jennifer Blankenship and seconded by Claude Worrell to purchase two sets of Washer and Dryers at \$1,663.00 a set. Motion passed 5-0-0, 100% present.

A motion was made by Michael Johnson and seconded by Ben Castell to purchase a new zero turn mower from Meade Tractor @ \$8,777.23. Motion passed 5-0-0, 100% present.

8. Getting ready to find a new trash company.

Recreation Department Report: Keith Owens not available.

A motion to approve the February 27, 2020 minutes was made by Ben Castell and seconded by Jim Hutton. The motion passed 5-0-0, 100% of members present.

A motion to approve the February, March and April Financial Report was made by Claude Worrell and seconded by Michael Johnson. The motion passed 5-0-0, 100% of members present.

A motion to approve the February, March, April & May payroll was made by Jennifer Berry Blankenship, seconded by Ben Castell. The motion passed 5-0-0, 100% of members present.

Old Business:

New Business:

1. TVA Update: Jonathan McNutt will try and be here at our next meeting. He said he has been very busy but will be in touch with Tony shortly. I think once he meets with Tony it will help with some of the questions that we currently have on some structures, etc.
2. Decks and Roof Structure: Conversation was talked about roof structures. We will find out from TVA what needs to be done about the metal roof and revisit this topic at our next meeting.

Motion to adjourn by Claude Worrell and seconded by Keith Owens. Motion passed 6-0-0, 100% present.

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

jbb