

**KANAWHA COUNTY PARKS & RECREATION COMMISSION
COMMISSION MEETING
October 16, 2019
MINUTES**

CALL TO ORDER

The regular meeting of the Kanawha County Parks and Recreation Commission was held on Wednesday, October 16, 2019 at the Coonskin Clubhouse Oak Room, Charleston, West Virginia. This is the monthly meeting of the Kanawha County Parks and Recreation Commission and Vice President Drumheller called the meeting to order at 2:00 pm.

ROLL CALL

PRESENT:

Janet Drumheller, Dave Pope, Stuart Smith, Andrew Jordon, Don Stamper, Chris Hamilton, Pat Donahoe (Phone)

ABSENT: John Huddleston, Doug Tench, Allen Tackett, Karen Haddad

OTHERS

Brad Maschari, Chief Eddie Amburgey, Sarah Menefee
Bailey Wyant lawyer Brent Benjamin
Margaret Zaleski, Bob Hiser

APPROVAL OF MINUTES

Commissioner Pope made a motion to approve the minutes from September and Commissioner Jordon seconded the motion. All were in favor.

PERSONNEL COMMITTEE

Commissioner Drumheller had no report.

LONG RANGE PLANNING

Commissioner Smith reported that Big Bend is in good shape and the bathroom and kitchen for the shelter should be done soon. She said that the soccer field is getting used up to the end of the year. She added that the Holiday Lights are running out of steam and a lot of them are not working. The guys have been working hard to get them going. She said that we will have to do some serious consideration for next year.

FINANCIAL REPORT

Commissioner Donahoe reported that the audit had started and they hope it is done by the end of October. It is not due until the end of November. Sarah reported that July – September all facilities had a total income of \$636,064 with a gross profit of \$610,045. The total expenses were \$502,909 with a net income of \$107,135. The non-reoccurring insurance is from the Big Bend storm damage. Coonskin All Facilities had a total income of \$58,715 with a gross profit of \$54,122. The total expenses were \$134,231 with a net loss of \$(80,109). Expenses were \$23,750 better than last year. Coonskin golf had a total income of \$13,768 with a gross profit of \$11,582. The total expenses were \$50,701 with a net loss of \$(39,119). A big portion of this is in green fees since the front 9 holes is shut down and the greens on the back 9 or in bad shape so we have not been charging for golf. Big Bend had a total income of \$195,090 with a gross profit of \$174,582. The total expenses were \$118,322 with a net income of \$56,259. Add back the insurance money and that brings it to \$91,023. All facilities in September had a total income of \$197,788 with a gross profit of \$190,602. The total expenses were \$149,174 with a net income of \$41,428. Coonskin golf had a total income of \$1,255 with a gross profit

of \$846.00. The total expenses were \$15,938 with a net loss of \$(15,092). Big Bend had a total income of \$62,687 with a gross profit of \$56,897. The total expenses were \$37,010 with a net income of \$19,887. Commissioner Smith made a motion to accept the financials and Commissioner Stamper seconded the motion. All were in favor.

GOLF COMMITTEE

Commissioner Pope said that he spoke about getting Kelly Shumate, with the Greenbrier, to come and look at Coonskin's golf course and do something like he did at the Greenbrier. He would like to see the greens replicated like major courses across the country. We will not have bunkers. Bunkers are hard to maintain and expensive. He still wants to get Mr. Shumate here and do a rendering and it would be good for all types of play. Hopefully next month he can get a schedule with him and if he can get our course as nice as the Greenbrier it would be great for golf. We would need to wait for funding hopefully from the airport to complete this project. He can also look at Big Bend while he is here and maybe add some things to that course. Commissioner Pope said that we seeded and hydro seeded the front 9 holes of Coonskin and the grass is coming up already. He said that he talked with Dave at Big Bend and there have been all good reviews from the golfers and they are a hard group to please. He added that this time of year college football kills golf on Saturdays and they are working on the tee boxes at Big Bend.

COONSKIN FOUNDATION

PUBLIC SAFETY

Chief Amburgey reported that everything has been going well with only a few minor reports. He said that he went to Fort Mead and picked up a nice Polaris 4-wheeler.

DIRECTORS REPORT

Sarah reported that the weather is changing and the park is slowing down. She said that we are working on the Holiday Lights the best we can and she ordered new controllers and light bulbs. We had sent back a few controllers for repair and next week we will be getting the big displays on the road. She is not sure how many displays are working and they are getting out what they can. Sarah said soccer sectionals start next week and today there is a big cross country meet with about 200 people.

PUBLIC HEARINGS

LEGAL REPORT

PUBLIC COMMENT

Mrs. Zaleski complimented Virgil and his crew for doing a good job with the leaves and they did a good job all summer. Mr. Hiser said he is a walker of the park but hasn't been out for several years and was wondering the status of the upper park when the airport comes in. Commissioner Jordon said that it is still in planning and unsure yet of what will happen but the project will go forward.

ADJOURNMENT

Commissioner Pope made a motion to adjourn the meeting and Commissioner Smith seconded the motion and all were in favor.

Vice President Drumheller called the meeting adjourned at 2:18 p.m.

The next meeting will be Wednesday, November 20, 2019 at 2:00 p.m.

Respectfully Submitted: Jeffrey K. Hutchinson, Executive Director