

informed that the board had tentatively set aside \$25k in next years FY budget. No action was taken by the board at this meeting

- 12. Gap Creek Park** – Work on 800 ft of the linear trail is underway. The fence posts for the border fence are in place and the fencing should be put up next week. Mowing is a time critical need. Charlie has been working with “Autumn Ridge” as one of two potential mowers. **Charlie made a motion to approve an emergency Purchase Order NTE \$1,000 per month with Autumn Ridge to accomplish mowing until a contract for the entire FY can be formalized. Aaron seconded. Charlie would be authorized to negotiate the P.O. A roll call vote was taken**

Patty Woodby (Mayor)	N/A	Aaron Frazier (Commission Liaison)	Yes	Michael Warren (1)	Yes
Erik Anderson (2)	Yes	Mel McKay (3)	Yes	Lisa McGinnis (4)	Yes
Ken Gough (5)	Yes	JR Campbell (6)	Absent	Charlie Mattioli (7)	Yes
Mike Melton (8)	Yes	Eliz Park and Rep	Absent		

The motion passed.

Bobs Trails, Trees and Gardens program management support expires at the end of the month. Significant progress was noted. Gates are in place. The Gazebo is being stored at the Highway department until the concrete pad can be constructed. The Dog Park estimates are going up for the next FY as well as the estimate for the Gazebo concrete pad. The easement is one of the major hurdles facing further development activities. The County Attorney has been working the easement for two months yet has not received a response from the owner. The County attorney will be approached for additional options. Tysinger’s work on the “No Rise Certificate” has been delayed by a FEMA backlog on processing data requests. The Board has been informed that future execution of our budget will be in line with all other County offices although we do not have employees. The Board asked the Chairman to contact the County Attorney to clarify in writing the procedures that should be used by the Parks and Recreation Board. An immediate challenge facing the Board is the continuation of program management and engineering support by Bobs Trails, Trees and Gardens. **Charlie made a motion to authorize an Emergency Purchase Order for management services by Bob Trails NTE \$4,000 and authorize Aaron to seek guidance with the Finance Department. Michael Warren seconded. A roll call vote was taken.**

Patty Woodby (Mayor)	N/A	Aaron Frazier (Commission Liaison)	Yes	Michael Warren (1)	Yes
Erik Anderson (2)	Yes	Mel McKay (3)	Absent	Lisa McGinnis (4)	Yes
Ken Gough (5)	Yes	JR Campbell (6)	Absent	Charlie Mattioli (7)	Yes
Mike Melton (8)	Yes	Eliz Park and Rep	Absent		

The motion passed.

- 13. TUNNEL TRAIL:** Ken reported that a private group for the Tunnel Trail/Watershed expansion is being investigated. The objective would be to build pledges and cohesion that would lead to County/City engagement with Nashville in the next FY.

NEW BUSINESS:

- Next Meeting:** Tuesday, July 26th, 2022 at 6:00 PM in the Mayors Conference Room.

ADJOURNMENT: The Chairman closed the Meeting at 8:18 PM.

Respectfully submitted,
Erik Anderson
 Secretary

MINUTES OF CARTER COUNTY PARKS AND RECREATION BOARD

MEETING HELD June 28th , 2022 at 801 East Elk Ave, Elizabethton, TN 37643

OPENING: Chairman Ken Gough called the meeting to order at 6:03 PM.

ROLL CALL: Erik Anderson conducted a roll call. A quorum was present.

Patty Woodby (Mayor)	Present	Aaron Frazier (Commission Liaison)	Present	Michael Warren (1)	Present
Erik Anderson (2)	Present	Mel McKay (3)	Present	Lisa McGinnis (4)	Present
Ken Gough (5)	Present	JR Campbell (6)	Absent	Charlie Mattioli (7)	Present
Mike Melton (8)	Present	Eliz Park and Rep	Absent		

GUESTS: None

PRAYER: Mike Melton provided an opening Prayer.

PLEDGE: Mike Melton led the Pledge of Allegiance.

PREVIOUS MINUTES: Minutes of the May 24th, 2022 meeting were provided to members. They were approved by common consent with corrections.

PRESENTATIONS: NONE

OLD BUSINESS:

- Financial Report:** Ken provided a written report on expenditures thru June 26th. Expenditures were \$77,315.21 out of a budget of \$160,000. We expect that when the books are finalized for the year that expenditures will total approximately \$112,000.00. The financial report was approved as submitted.
- Birding:** The Herndon Birders have completed publishing the "*Great Birding Spots of Carter County*". Charlie Mattioli distributed copies to each board member present. The birders have asked that we include funds in next years spend plan for a reprinting of Birds of Carter County for school children. The request will be addressed when we finalize our next FY spend plan.
- Website:** Nothing Significant to Report
- Shooting Park:** Nothing Significant to Report
- Road Cycling:** Lisa gave a report of their experience as road guards for the Roan Groan and in Elizabethton for the road race. Michael Warren also shared some of his experiences. The Carter County Omnium is a worthwhile event which reflects well on Elizabethton and Carter County and should continued to be supported.
- Erik Anderson Community Park:** Erik provided a written report. The Spring concert series have been concluded with the Mountain Rose concert attracting 150+ spectators. The Roan Mountain Recreation Foundation has received a grant from the Elizabethton Arts and Cultural Alliance to sponsor a summer concert series starting July 2nd. All park activities, maintenance and mowing is at summer usage.
- Elizabethton Park and Recreation:** Elizabethton Park and Recreation did not have a meeting last month.
- Green Bridge Landing (GBL)** – The Eagle Scout Kiosk is complete. The playset is still in work. Aaron has been working with Benny Lyons on the potential for security cameras.
- The Park at Fish Springs: Fish Springs Park** – Nothing Significant to Report. JR was absent.
- Carter County Tweetsie Extension:** TDOT continues to work signage.
- Mountain Biking – Hampton Watershed Trails** – Work on Phase 1 continues at a good pace. At a recent meeting with the City of Elizabethton to review status of Phase 1, the City Manager requested that Carter County Park and Recreation split the cost of Phase II in the coming Fiscal Year at a reduced cost of \$150K if the work crew remained in place. The City Manager was