

Bethel Lake Wylie Preservation Park District Board

Meeting Minutes

Field Day Park

January 30, 2023

9:30 am

- 1) Ricky called the meeting to order 9:30a
- 2) Motion passed to move Agenda item 'F4' to Agenda item 'B'
- 3) Motion passed to move agenda item 'E' to agenda item 'C'
- 4) Motion passed to invite John Segura(past Board Chair ) and Cynthia Jackson ( Soon to be Board member) into Executive Session...
- 5) Lake Wylie Lions Club presented
  - a. Motto " Do more good now "
  - b. Initiatives in the area
  - c. Plans for Bonfire Event 2/18
- 6) Dan Dodd Studios presented Master Plan-Concepts
  - a. Board, County to provide respective feedback by 12/13 to Dan Dodd Studios
  - b. Next step is options based on feedback
  - c. Then, Community input
- 7) Approval of minutes from 12/6/2022
- 8) Existing Structures
  - a. Motion passed to authorize County Management to remove the Woodend Farm Caretakers structures at the least possible cost
  - b. Motion passed to ask County Management for cost estimates to bring the structures at Woodend Pool House, Stables, and Garages to Public use Code level
- 9) Bonfire 2/18/2023
  - a. Site plan to County Management
  - b. Time : 4:30pm -10pm
- 10) SCDNR
  - a. Services offered to evaluate Fishing, Ponds
  - b. Plan to ask their services, and , propose a Fishing Rodeo
- 11) Budget Discussion
  - a. Motion passed to recommend to County Council , via County Management , to continue the 5 mil rate for fiscal 2023-2024
- 12) Matters for consideration following Executive session
  - a. Motion passed to authorize County Management to evaluate the project for donated private land
- 13) Meeting adjourned 12:45 pm