

Minutes

January 17, 2018

Called to order at 7:02 p.m.

Attendance: Jacobs, Taylor, Manual, McIntyre, Mountz, Hill, Marshall, Hudson, Myers

Public Comment: None

Approval of Minutes: Manuel moved; motion carried. APPROVED

Treasurer's Report: Hill gave quarterly report.

Director's Report:

James Hite – Pavilions delivered, waiting on installation; handicap parking paved and completed.

Winter programming is underway.

Community Center: Leaking roof – contractor scheduled to repair; County installed new backflow prevention/pressure reducer valve, building thermostat presets not in sync with this level of cold weather.

Upcoming projects: SMP Mason's Pavilion repairs over estimate but within budget; repairs to trailer within budget; additional camera's to be installed to deter vandalism; Phase 1A amphitheater looking at utilities to be moved.

Damage report: SMP – lights shot out, concession stand soffit, police report filed. Allegany Power repaired street lights, possible felony crime, WV flag stolen and replaced with MD flag, happening late at night (early am).

Grants: LWCF notified JCPRC of upcoming cycle.

Programs: Summer planning in progress; outreach has resulted in day camp offering in Bolivar at community center there; computer/tech camps to be offered using Board of Ed facilities; CIT program designed to provide job skills and volunteer hours for youth.

Communications: JCCC budget hearings to be in February.

Other: 16/17 Annual Report provided; JCPR commissioners asked to provide comments to Jennifer asap. Exec Committee meeting can finalize prior to presentation to JCCC.

Executive Committee: Did not meet

Finance Committee: Did not meet

Facility Committee: Frisbee golf, dog park, birding area at golf.

Operations Committee: Morgan's Grove Lease, Program Management Plan

Audit: underway

Old Business:

Tree Policy: Operational committee; develop a policy.