

Jefferson County Parks and Recreation Commission
March 20, 2019

Meeting was called to order at 7:01 p.m.

Attendance: Gene Taylor, Dale Manuel, Lanae Johnson, Ann Mountz, Dave Hill, Paul Marshall, Jim Lee, Katie Osantowske. School Board liaison Kathy Skinner and Director Jennifer Myers.

Director's report:

Myers presented an overview of preparation for the spring season and upcoming events as well as gave an update on the winter season. Hill moved, to add the Fireworks financing as an agenda item in April. Motion passed unanimously.

Lee moved, to approve new hires as listed. Motion passed unanimously.

Old Business:

After some discussion, Manuel moved to approve the Morgan's Grove Park lease as presented to the board and enter into an agreement with the Shepherdstown Community Club until November 1, 2019. Motion passed unanimously.

New Business:

After some discussion, Osantowske moved to support alcohol sales in the special event field by the amphitheater for 1 year from 3/20/19. Motion passed unanimously.

After some discussion, Hill moved to apply for a Land and Water Conservation Fund grant. Motion passed unanimously.

Motion to adjourn by Taylor, motion carried. Meeting ended at 8:10 p.m.