



BOARD MEETING MINUTES
MAY 22, 2019
7:00 P.M.

Attendance: Hill, Hudson, Jacobs, Johnson, Osantowske, McIntyre, Marshall, Manuel, Milbourne, Mountz, Skinner
Absent: Taylor

Public Comment

- a. 26 people commented on the issue of taking sponsorship money from Rockwool for fireworks.
- b. Mike Glenn, former director of the USDA Fruit Research Station in Kearneysville to give a short presentation on Rockwool's air pollution controls and permit. The purpose is to educate the board on the impact of the facility that is being built.

Motion to approve minutes by Manuel. APPROVED

Treasurer's Report: no report was given

Director's Report: Director Myers gave report.

Highlights include: Summer camps begin June 10th, general maintenance being done on parks, 3 mowers down for repair, and applied for grants.

New Hires Approval: Mountz moved. Motion carried.

Committees:

Executive: met to discuss corporate sponsorships, reviewed final Copy of the Program Management Plan, and budget

Finance: did not meet

Facilities/Land Acquisition: did not meet

Operations: did not meet.

Audit: did not meet

Unfinished Business: none

Old Business

1. Discussion and possible action on parks and recreation program management plan (Milbourne)

After discussion, Hill made a motion to except the plan. Motion carried.

2. Discussion and possible action on accepting corporate sponsorships for events and facilities.
No action was taken.

New Business

1. Discussion and possible action on the proposal that JCPR not accept sponsorships from Rockwool (Marshall)

Marshall made the motion to not accept sponsorships from Rockwool. After much discussion the vote was 2 yes, 5 no, 1 recused, 1 abstained, the motion was not approved.

- 2 Discussion and possible action on an MOU with the Town of Bolivar to provide maintenance at Bolivar Nature Park. (Milbourne)

This issue was referred to the Operations Committee

Motion to adjourn at 9:45 p.m. by Johnson.