



MINUTES
Jefferson County Parks & Recreation Commission
November 20, 2019
7:00 p.m.
Jefferson County Community Center

- I. Call to Order: 7:03 p.m.
- II. Roll Call; Dinges, Hill, Marshall, Milbourne, Mountz, McIntyre, Osantowaske,, Skinner, Thompson

BOD Absent: Manuel, Pierson, Taylor
- III. Public Comment: none
- IV. Approval of Minutes: Dinges made motion. Approved
- V. Treasurer's Report: none
- VI. Director's Report: Director Myers reported that all parks are closed to vehicular traffic through April 1st. Asking the community to vote on the Levitt grant. Mountz made motion to accept the new hires. Approved
- VII. Standing Committee Reports
 1. Executive: Adam Shively met to discuss two properties.
 2. Finance: no
 3. Infrastructure: no
 4. Operations: discussed partnering with other Parks & Recreations on bus trips
 5. Audit: no
- VIII. Unfinished Business
- IX. Old Business
- X. New Business
 1. Discussion and possible action on land acquisition (Possible executive session).
 - i. Mountz made motion to go to executive session. Approved. Osantowaske made motion to come out of executive session. No motions after coming out of session were made.
 2. Discussion and possible action on 2021 Capital Improvement Plan.

- i. Discussion of 2021 Capitol Improvement Plan. Mountz made motion to approve. Approved.
- 3. Discussion and possible action on updates to the JCPRC sponsorship policy.
 - i. Discussion of JCPRC sponsorship policy. Suggested a few changes. Mountz made motion to approve the JCPRC sponsorship policy with discusses changes. Approved.
- 4. Discussion and possible action on JPCRC sponsorships for 2020.
 - i. Discussed. Need more information. No action taken.

XI. Adjournment: Mountz made motion to adjoin meeting at 9:04. Approved.