

BOARD MEETING MINUTES

FEBRUARY 27, 2019 - 7:00 pm

Attendance: Mountz, Manuel, Skinner, Osantowske (via electronic device)

Absent : Hill, Johnson, Lee, McIntyre, Roper, Hudson, Jacobs, Marshall, Milbourne, Taylor

Public Comment:

1. Bakerton Fire Department – Ashley Young, Chris Higdon, and Aaron Ripka presented about wanting to hold a Monster Track Rally Fundraiser in one of our parks. The board members told them that we would be interested in working with them if possible and to fill out the Special Event/Rental Form with further details. They will try to find a time to do a walk through with JCPRC staff to discuss the event as well.
2. Shepherdstown Community Club – Nancy Stewart, SCC President; Jen Wabnitz, SCC VP; and Mark Kohut, SCC Treasurer were present. Nancy Stewart noted that they had met with Jennifer, Tim, and Brenda to go through financial documents regarding the park. They understand that the JCPRC board's plan is to hand off management of the park to them and they note that they will need outside financial resources to run the park. She discussed their wish to work with us on ideas to raise more money for Morgans Grove Park and to provide more volunteer work. She noted that they have raised \$12-13k every 2 years recently to work towards protecting the park's ash trees. She requested that we extend their new contract to cover the entire open season of the park for 2019 which comes out to approximately 11/15/19.

Director's Report:

Jennifer presented information about the May 4 special event. She reported that indications are that the County Commission declined our request of increased funding for staff, but may give additional money for the scholarship fund. She noted that donations are currently not meeting expectations for the year. Staff has suggested a potential required donation for fireworks entry to help cover costs.

Committee Reports: Executive Committee met. No other committees met.

Old Business:

1. Very brief discussion on program management plan. Ann will submit written comments on the plan.
2. Very brief discussion of SCC and Morgan's Grove Park. Suggested discussing SCC's comments tonight at an executive committee meeting.

New Business:

1. Katie will join the Operations Committee.
2. Plaque discussion postponed.