Jefferson County Parks & Recreation Meeting

November 16, 2016

Minutes

1. Call to Order
2. Roll Call
3. Public Comment
	1. None
4. Approval of Minutes

1. Oct. minutes not available for approval.

1. Treasurer's Report
2. Director's Report

1. Motion by Mountz to approve new hires: Cami Espiritu and Heather Niedermeier. Approved.
2. Leetown Park repairs outlined.

3. ADA sidewalks coming to Mason Pavilion. Work to be done by Job Corps.

4. Grant updates given.

1. Committee Reports
	* 1. Executive: None
		2. Finance: None
		3. Facilities: None
		4. Fundraising: None
		5. Audit: None
2. Unfinished business

1. Discussion and possible action on sale/lease of Bolivar Nature Park. Jennifer will contact Bolivar to discuss potential price.

1. Old Business

1. Discussion and possible action on the Final Draft of the 10-year Master Plan. Motion by Mountz to approve plan. Approved.

1. New Busines

1. Discussion and possible action on full time staff salaries and possible adjustments. Motion by Mountz to increase salaries of staff as outlined in Option I of potential increases. Approved.

2. Discussion and possible action on ovetime and comp policy. Motion by Mountz to approve policy as presented. Approved.

3. Discussion and possible action on fireworks contract for 2017. Motion by Jones to approve contract in the amount of $18,799. Approved.

4. Discussion and possible action on 2017/2017 CIP. Motion by Mountz to approve CIP as presented. Approved.