# C:\Documents and Settings\Jennifer Myers\Desktop\Logo 2012\JCPRlogo_PMS3435and282.jpg

**MINUTES**

Jefferson County Parks & Recreation Commission

July 17, 2019

7:00 p.m.

Jefferson County Community Center

1. Call to Order: 7:00 p.m.
2. Roll Call: Hill, Johnson, McIntyre, Manuel, Osanowkse, Milbourne, and Mountz

BOD absent: Jacobs, Hudson, Marshall, Skinner, and Taylor

1. Public Comment: Patty Corley with the League of Women’s voters ask us to fill out a survey pertaining to the open meetings act
2. Approval of Minutes: Manuel made motion. Approved.
3. Treasurer’s Report: None
4. Director’s Report: Director Myers reported that general maintenance was being done on all the parks, summer camps are still underway, summer concert series through August 1st, and fireworks had a large crowd, and everything went well.

Standing Committee Reports

* + - 1. Executive: did not meet
      2. Finance: did not meet
      3. Infrastructure: did not meet
      4. Operations: did not meet
      5. Audit: did not meet

1. Unfinished Business: none
2. Old Business: none
3. New Business
   1. Discussion and possible action on the discontinuation of fireworks events held by JCPRC. (Mountz)

After discussion, Mountz made a motion to have Director Myers put the fireworks up for bid for next year. Approved

Adjournment: Manual made motion to adjourn meeting at 8:10 p.m.