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**MINUTES**

Jefferson County Parks & Recreation Commission

January 20, 2021

7:00 p.m.

Zoom

1. Call to Order: 7:01 p.m.
2. Roll Call: Hill, Manual, Marshall, McIntyre, Mountz, Osbourne, Pierson
3. Public Comment: none
4. Approval of Minutes: Manual made motion. Approved
5. Treasurer’s Report: Treasurer Hill gave treasurers report.
6. Director’s Report: Director Myers gave the director’s report. The JCPR Community Center is operating at 40% capacity. Special event- March 27-Easter Egg hunt. Winter programs are running. Manual made motion to accept new hires. Approved.
7. Standing Committee Reports
   * + 1. Executive: Discussion on a new park manager posted, colors on map for opening and closing of programs, and 2021 concerts and Fireworks
       2. Finance: no
       3. Infrastructure: no
       4. Operations: no
       5. Audit: no
8. Unfinished Business
   1. Discussion and possible action on MOU with WV Land Trust
      1. Discussed MOU
9. Old Business
10. New Business
    1. Discussion and possible action on proposal to install outdoor fitness equipment at Sam Michael’s Park by Casey Brown, Train Great Fitness.
       1. No discussion
    2. Discussion and possible action on FY 21/22 budget request to the Jefferson County Commission.
       1. Discussed and Marshall made motion to accept the budget request as presented. Approved.
11. Discussion and possible action on Fireworks contract for 2021.
    1. Discussed and Hill made motion to cancel the fireworks for 2021. Approved
12. Adjourn: Manual made motion to adjourn at 8:03 pm. Motion passed.