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

**MINUTES**

Jefferson County Parks & Recreation Commission

February 17, 2021

7:00 p.m.

Zoom

1. Call to Order: 7:01 p.m.
2. Roll Call: Compton, Hill, Manual, McIntyre, Milbourne, Mountz, Pierson, Taylor, Thompson,
3. Public Comment: none
4. Approval of Minutes: Manual made motion with one correction. Approved
5. Treasurer’s Report: none
6. Director’s Report: Director Myers gave the director’s report. The JCPR Community Center will be open March 1 from 8:00-4:00. Soccer begins mid March.
7. Standing Committee Reports
   * + 1. Executive: no
       2. Finance: no
       3. Infrastructure: met and discussed Moulton Park
       4. Operations: no
       5. Audit: chose an auditor
8. Unfinished Business
9. Old Business
10. New Business
    1. Updates, discussion, and possible action on items regarding COVID-19.
       1. No updates
    2. Discussion and possible action on legislative items that may have an effect on parks & recreation.
       1. Discussed two bills concerning Air B&B to pay hotel/motel tax. It was discussed to send a letter of support. Other bill WV Code 49-2-113-Childcare Licenses
    3. Discussion and possible action on recalculation of impact fees that may affect parks and recreation.
       1. After discussion Director Myers will send a letter to the County Commission concerning impact fees.
    4. Discussion and possible action on purchase of Riverside Farm, that would expand Moulton Park.
       1. Discussed
    5. Discussion and possible action on earmarking an additional $25,000 from the impact fee account toward the purchase of Riverside Farm
       1. Discussed and Mountz made a motion for an additional $25,000 impact fee money go to the acquisition of Riverside Farm. Approved.
    6. Discussion and possible action on the Environmental Assessment report and public comment for the purchase of Riverside Farm.
       1. Discussed the Environmental Assessment report which will be made public via the newspapers, website, and social media.
11. Adjourn: Taylor made motion to adjourn at 8:06 pm. Motion passed.