Jefferson County Parks & Recreation Meeting

January 18, 2017

Minutes

1. Call to Order
2. Roll Call: Jim Lee, Gene Taylor, Christopher Neal, Heather McIntyre, Elaine Pasternak, Dave Hill, Ranale Jones, Toni Milbourne, Jennifer Myers, Kathy Skinner (BOE), Josh Compton (JCC)
3. Public Comment
	1. None
4. Approval of Minutes

1. No minutes available for approval.

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

1. Report on trees removed due to ash borer infestation.
2. Motion by Lee to approve hire of Teri Burhans. Approved.

3. Report of damage at Morgan's Grove due to falling tree.

4. Grant updates given.

1. Committee Reports
	* 1. Executive: None
		2. Finance: Motion by Hill to cap Capital Repairs Account at $42,500. Approved. Motion by Hill to cap Capital Improvement account at $42,500. Approved. Motion by Hill to hold Emergency Fund at $85,000. Approved. Motion by McIntyre to move funds from capital to operation budget. Approved.
		3. Facilities: None
		4. Fundraising: None
		5. Audit: Met via cinference call and approved Perry & Associates to do audit.
2. Unfinished business

1. Discussion and possible action on sale/lease of Bolivar Nature Park. Jennifer met with Bolivar mayor who says they don't have funding to purchase park. It will go to their Planning Commission for further discussion.

1. Old Business
2. New Busines

1. Presentation of FY 16-17 Annual Report.

2. Discussion and possible action on FY 17-18 budget request to the County Commission and draft FY 17-18 budget proposal. Motion by Taylor to approve budget documents as presented. Approved.

3. Discussion and possible action on capital expenditures. Motion by Taylor to approve approximately $20,000 in expenditures presented by director.

4. Discussion and possible action to start the process to dissolve fundraising committee. Motion by McIntyre to move toward dissolving committee. Approved. Question on procedure to dissolve as to whether it is a bylaw revision or if president can simply dissolve.