

Jefferson County Parks and Recreation

Minutes – Board Meeting May 17, 2017

- I. Call to Order at 7:00 p.m.
- II. Roll Call: In attendance were Dave Hill, Toni Milbourne, Ann Mountz, Ranale Jones, Jim Lee, Christopher Neal, Gene Taylor, Jennifer Myers, Kathy Skinner (BOE) and Josh Compton (CC)
- III. Public Comment: Emma Huvos spoke on the Tiny Trailblazers program.
- IV. Approval of Minutes
- V. Treasurer's Report: Was presented last month.
- VI. Director's Report: Written report provided. Highlighted: Summer programs begin June 7; upcoming events.  
Motion by Ann Mountz to approve new hires: Chelsey Smith, Carrie Morris, Jennifer Thompson and Kenny Nalls for summer programming positions. Approved.
- VII. Standing committees:
  - A. Executive: Recommend Chamber of Commerce contract for one year; Recommend handicap paving at Hite with \$5,000 budget
  - B. Finance: Budget after June reporting but is currently on track; payroll tax issue has been solved.
  - C. Facilities/Acquisition: Discussion of dog park was held as well as goose hunt. Dave Hill requests no comments on Facebook about dog park other than staff.
  - D. Audit: Final audit done and provided to board.
- VIII. Unfinished Business
- IX. Old Business
  - A. Discussion and possible action on Goose Hunting at James Hite Park.  
Motion to Table by Ann Mountz until insurance and legal issues can be determined.
  - B. Discussion and possible action on Special Event Policy.  
Still accepting feedback on the draft policy with intent to implement by July 1.
  - C. Discussion and possible action on MOU with Historic Landmarks.  
MOU presented; Myers reported some questions from HLC.  
Motion by Hill to inform HLC the MOU stands without further changes and to stop mowing property at Burr Farm until agreement signed. Approved.
- X. New Business
  - A. Discussion and possible action on FY 17018 budget.  
Motion by Dave Hill to table until June meeting.
  - B. Discussion and possible action on Resolution for Pet Safe Grant.  
Motion by Jim Lee to approve Resolution for Pet Safe Grant for \$25,000. Approved.
  - C. Discussion and possible action on Letter of Support for Trailblazers Inc. Start Up proposal.  
Motion by Jim Lee to approve providing Letter of Support to The Steely Foundation in support of Tiny Trailblazers: Improving Early Childhood Outcomes through Quality Nature Play. Approved.

- D. Discussion and possible action on new bonding requirements for FDIC insurability.  
Motion to Table by Ann Mountz until June meeting. Issue to be discussed by Executive Committee.