I. Call to Order: 7:00 p.m.

II. Roll Call: McIntyre, Manuel, Milbourne, Mountz, Taylor, Thompson, Pierson, Marshall

BOD absent: Dingess, Hill, Hudson, Osantowske, and Skinner

III. Public Comment: None

IV. Approval of Minutes: Manuel made motion. Approved.

V. Treasurer’s Report: None

VI. Director’s Report: Director Myers reported that general maintenance was being done on all the parks, several grants being submitted, and monthly department meetings. Motion made by Mountz to approve new hires; approved.

VII. Standing Committee Reports
   1. Executive: met and discussed bids for 2020 Fireworks and implementing 2 awards.
   2. Finance: did not meet
   3. Infrastructure: did not meet
   4. Operations: met and discussed policies
   5. Audit: did not meet

VIII. Unfinished Business:
   1. Discussion and possible action on updates to the JCPRC discount policy.
      i. Taylor made motion to approve the discount policy omitting the word “volunteers”. Mountz recused from vote. Motion approved.
   2. Discussion and possible action on updates to the JCPRC refund policy.
      i. Mountz made motion to approve the refund policy omitting the word “business”. Motion approved.

IX. Old Business: none
X. New Business

1. Discussion and possible action on approval of 2020 Fireworks contract and event.
   i. Mountz made motion to approve the contract with Digital Lightening contingent upon at least $10,000 donations in hand by January 1, 2020. Motion approved.

2. Discussion and possible action on updates to the JCPRC bereavement leave policy.
   i. Marshall made motion to approve as written. Motion approved.

3. Discussion and possible action on updates to the JCPRC scholarship policy.
   i. Taylor made motion to approve omitting the word” working”. Motion approved.

4. Discussion and possible action of contract for the JCCC concession stand.
   i. Discussion to table until next month and take to operations committee.

5. Discussion and possible action on approval of LWCF grant application for James Hite Park playground; resolution.
   i. Marshall made motion to approve a resolution for the LWCF grant. Motion approved.

XI. Adjournment: Taylor made motion to adjourn meeting at 8:28 p.m.