



Minutes
Jefferson County Parks & Recreation Commission
June 19, 2019
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call: Hill, Jacobs, Johnson, McIntyre, Manuel, Marshall, Taylor.
BOD absent: Hudson, Osanowske, Milbourne, Mountz, and Skinner
- III. Public Comment: None
- IV. Approval of Minutes -Manuel made motion. Approved.
- V. Treasurer's Report-discussed under new business
- VI. Director's Report-Director Myers reported that general maintenance was being done on all the parks, summer camps began June 10th, fireworks scheduled for June 29th and summer concerts series are every Thursday until July 25.
- VII. Standing Committee Reports
 1. Executive: did not meet
 2. Finance: met to discuss the budget
 3. Infrastructure: did not meet
 4. Operations: discussed employee discount policy and cancellation policy
 5. Audit: did not meet
- VIII. Unfinished Business: none
- IX. Old Business; none
- X. New Business
 1. Discussion and possible action on FY 19/20 budget.
Treasurer Hill reviewed the proposed FY 19/20 budget. Hill made motion. Approved.
 2. Discussion and possible action on update to refund policy.
Motion by Manuel to table until next meeting to review final draft. Approved

3. Discussion and possible action on update to the discount policy.
Table to next meeting.

4. Discussion and possible action to remove charge an admission fee for 2019 fireworks event on June 29 due to sponsorships.
Discussed with no action

Adjournment: Taylor made motion to adjourn meeting at 8:17.