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

**MINUTES**

Jefferson County Parks & Recreation Commission

November 18, 2020

7:00 p.m.

Zoom

1. Call to Order: 7:01 p.m.
2. Roll Call: Compton, Hill, Marshall, McIntyre, Milbourne, Mountz, Osbourne, Pierson, Thompson
3. Public Comment: none
4. Approval of Minutes: Mountz made motion. Approved
5. Treasurer’s Report: no report this month
6. Director’s Report: Director Myers gave the director’s report. The JCPR Community Center is operating at 40% capacity. Special event- Smores; Christmas Cheer. Winter programs are running. The outdoor pavilion is installed. Mountz made motion to close the Community Center between December 28-January-1st to give the staff paid time off. Approved.
7. Standing Committee Reports
	* + 1. Executive: no
			2. Finance: no
			3. Infrastructure: no
			4. Operations: no
			5. Audit: no
8. Unfinished Business
9. Old Business
10. New Business
	1. Discussion and possible action on updates to JCCC Operational Plan due to COVID-19.
		1. Mountz made motion to approve the updated guidelines as discussed. Approved
	2. Discussion and possible action on 2021 Capital Improvement Plan.
		1. Mountz made motion to approve the CIP plan. Approved
		2. Marshall made motion to amend the grant to authorize Director Myers to pursue. Approved
11. Adjourn: Mountz made motion to adjourn at 7:41pm. Motion passed.