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**MINUTES**

Jefferson County Parks & Recreation Commission

October 21, 2020

7:00 p.m.

Zoom

1. Call to Order: 7:03 p.m.
2. Roll Call: Compton, Hill, Manuel, Marshall, McIntyre, Mountz, Taylor
3. Public Comment:

* Director Myers recognized staff member, Brenda Whittington, for 10 years of service.
* Joey Weant with Harpers Ferry Athletic Association was introduced, and Winter Youth Basketball league was discussed.

1. Approval of Minutes: Manuel made motion. Approved
2. Treasurer’s Report: Treasurer Hill presented the treasurer’s report
3. Director’s Report: Director Myers gave the director’s report. As of November 1st, the parks have been closed. The JCPR Community Center is operating at 40% capacity. Special events are Halloween Trick or Treat, Movie in the Park, Turkey Egg Hunt, and Smores; Christmas Cheer. Winter programs are starting
4. Standing Committee Reports
   * + 1. Executive: no
       2. Finance: no
       3. Infrastructure: no
       4. Operations: no
       5. Audit: no
5. Unfinished Business
6. Old Business
   1. Updates, discussion and possible action on upgrades regarding COVID-19 guidelines.
      1. Discussion, keeping a close watch
7. New Business
   1. CJ Stevens-proposal on starting a senior softball league
      1. Stevens presented with his proposal
   2. Discussion and possible action on FY19/20 Audit
      1. Discussion and Marshall made motion to accept audit report as provided. Motion passed.
   3. Discussion and possible action on FY20/21 Budget
      1. No action was made at this time
8. Adjourn: Taylor made motion to adjourn at 9:16pm. Motion passed.