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

**MINUTES**

Jefferson County Parks & Recreation Commission

April 30, 2020

7:00 p.m.

Via Zoom

1. Call to Order: 7:01pm
2. Roll Call: Compton, Dingus, Hill, Osantowske, Manuel, Marshall, Milbourne, Mountz, McIntyre, Skinner, Thompson
3. Approval of Minutes: Mountz made motion to approve March minutes-Approved

Mountz made motion to approve April minutes-Approved

1. Treasurer’s Report: Treasurer gave report
2. Director’s report: Director Myers reported that all parks are still closed. Mulch has been replaced at parks, playgrounds remain closed due to COVID-19 and general maintenance is being done to the parks.
3. Standing Committees Report:
   1. Executive
   2. Finance
   3. Infrastructure
   4. Operations
   5. Audit

No committee reports

1. Unfinished Business
2. Old Business
3. New Business
   1. Updates, discussion and possible action on updated park/personnel policies regarding COVID-19.

No action was taken

* 1. Discussion and possible action on re-opening guideline due to COVID-19.
     1. Director Myers spoke on sending out a survey to the community
  2. Discussion and possible action on customer guidelines

Director Myers reviewed the Customer Service Rules of Engagement

* 1. Discussion and possible action on 2020 Levitt Amp Summer Concert Series.
     1. After discussion, Marshall made motion to postpone the 2020 Levitt grant series to extend to 2021 year. Motion passed.
  2. Discussion and possible action on 2020 Fireworks event.

After discussion, Marshall made motion to move the Fireworks event to August 15 and reduce to $12,000.

1. Adjournment: Mountz moved to adjourn at 8:53- passed