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

**MINUTES**

Jefferson County Parks & Recreation Commission

June 17, 2020

7:00 p.m.

Via Zoom

1. Call to Order: 7:03pm
2. Roll Call: Compton, Hill, Manuel, Marshall, Milbourne, Mountz, McIntyre, Skinner, Taylor, Thompson
3. Public Comment-none
4. Approval of Minutes: Marshall made motion to approve April minutes-Approved

 Manuel made motion to approve May minutes with one correction-Approved

1. Treasurer’s Report: Treasurer Hill reported
2. Director’s report: Director Myers reported that some parks are now opened. Digital summer program guide will be released to the public, and camps will begin at the end of June with COVID 19 guidelines.
3. Standing Committees Report:
	1. Executive -No
	2. Finance-No
	3. Infrastructure-met to discuss playground bids for Hite Park
	4. Operations-no
	5. Audit-no

1. Unfinished Business
2. Old Business
3. New Business
	1. Discussion and possible action on acceptance of bid for James Hite Park Playground
		1. Five bids were received. Motion by Hill to go with the design by Game Time and to include additional cost of $6500 for the handicap equipment. Approved
	2. Discussion and possible action on 2020 Fireworks event.
		1. After discussion, Mountz made a motion to cancel the fireworks for 2020. Approved
	3. Discussion and possible action on FY2021 budget
		1. Treasurer Hill discussed the proposed budget and Mountz made a motion for the proposed interim budget through September 30, 2020. Approved
	4. Discussion and possible action on actions required due to COVID.
		1. Discussion but no action
	5. Discussion and possible action on alternate working capital line of credit.
		1. Mountz tabled the discussion
4. Adjournment: Taylor moved to adjourn at 8:15- passed