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**MINUTES**

Jefferson County Parks & Recreation Commission

February 16, 2022

7:00 p.m.

Jefferson County Community Center

1. Call to Order: 7:03 p.m.
2. Roll Call: Baker, Benzinger, Manuel, Marshall, McIntyre, and Thompson
3. Public Comment: none
4. Approval of Minutes: Marshall made motion. Approved
5. Treasurer’s Report: No report
6. Director’s Report: Director Myers gave the director’s report. Maintenance work continues in the parks, winter programs are continuing, and park projects are starting.
7. Standing Committee Reports
   * + 1. Executive: No
       2. Finance: No
       3. Infrastructure: No
       4. Operations: Maintenance policy discussed
       5. Audit: review no
8. Unfinished Business
9. Old Business
   1. Discussion and possible action on Easement with West Virginia Land Trust concerning Moulton Riverside Park. (Possible Executive Session)
      1. The Land Trust is making comments.
10. New Business
    1. Discussion and possible action on submittal of a WV Culture & History Grant for infrastructure related to phase II of the amphitheater.
       1. Consensus from the board to more forward to submit the grant when it comes available.
    2. Discussion and possible action on maintenance plan/standards for parks and facilities.
       1. Review of the plan
    3. Discussion and possible action on hybrid/in person meetings and equipment.
       1. It was discussed to try to get better equipment to access meetings.
    4. Discussion and possible action on hiring sound company for Levitt AMP Series.
       1. It was discussed.
11. Adjourn: Benzinger made motion to adjourn at 7:45 pm. Motion passed.