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

**MINUTES**

Jefferson County Parks & Recreation Commission

July 20, 2022

7:00 p.m.

JCCC or

<https://us02web.zoom.us/j/88295025269?pwd=TlJuWFBtOXJnZDExamg1NTVrbHl3Zz09>

1. Call to Order- 7:00PM
2. Roll Call-Baker, Benzinger, Thompson, Marshall, Milbourne, McIntyre, Allen
3. Public Comment: None
4. Approval of Minutes: Benzinger made motion to approve. Approved
5. Treasurer’s Report: Treasurer Marshall gave report
6. Director’s Report: Director Myers gave the report. The staff is doing a great job. The benches and parking lot is done at James Hite. At Leetown Park the lights are bad. Summit Point Park fixed cracks in tennis courts, and the Reagan Years are performing July 30.
7. Standing Committee Reports – No standing committee reports
   * + 1. Executive
       2. Finance
       3. Infrastructure
       4. Operations
       5. Audit
8. Unfinished Business
9. Old Business
   1. Discussion and possible action on Riverside easement with West Virginia Land Trust.
      1. Discussion on the easement continues
10. New Business
    1. Discussion and possible action on selection of bid winner for Phase II of the AMP at Sam Michaels Park.
       1. The winner of the bid was Minghini. Allan made motion to go ahead and start the project. Approved.
    2. Discussion and possible action on selection of bid winner for FY 21/22 audit.
       1. Agreed for the Audit Committee to move forward.
11. Adjournment -7:48 adjourned meeting.