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

**MINUTES**

Jefferson County Parks & Recreation Commission

May 18, 2022

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:07 pm
2. Roll Call: Allen, Ath, Baker, Marshall, Milbourne, McIntyre, and Thompson
3. Public Comment: None
4. Approval of Minutes: None
5. Treasurer’s Report: None
6. Director’s Report: Director Myers gave the report. Maintenance is heavy into mowing all parks, day camps started June 6. Marshall made motion to accept the new hires. Approved.
7. Standing Committee Reports
   * + 1. Executive: None
       2. Finance: None
       3. Infrastructure: None
       4. Operations: None
       5. Audit: None
8. Unfinished Business
9. Old Business
   1. Discussion and possible action on Riverside easement with West Virginia Land Trust.
      1. Meeting with attorneys to discuss the easement
   2. Discussion and possible action on Full-Time Staff Salary Scale implementation. (Possible Executive Session).
      1. Still working on plan
   3. Discussion and possible regarding land acquisition as part of the county’s comprehensive plan. (Possible Executive Session)
      1. Discussed. Marshall made a motion that the Parks and Recreation is not interested in the property. Passed
   4. Discussion, updates and possible action on Tobacco Free Policy for parks.
      1. Discussed. Marshall made a motion to approve the tobacco free policy as amended effective June 4, 2022. Passed
10. New Business
    1. Introduction of John Nissel as the new Jefferson County Administrator.
       1. John was introduced and welcomed to the board meeting.
11. Adjournment: motion to adjoin 8:23. Approved.