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

**MINUTES**

Jefferson County Parks & Recreation Commission

February 15, 2023

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:00 pm
2. Roll Call: Allen, Baker, Benzinger, Fields, Gregoryk, Commissioner Krouse, Marshall, Milbourne, McIntyre, and Thompson
3. Public Comment: Mr. Folk with Amazing Outdoors talked about his business to be considered to mow.
4. Approval of Minutes: Motion by Allen to approve the January minutes. Approved
5. Treasurer’s Report: None
6. Director’s Report: Director Myers gave the report. Winter/Spring Programming is underway. Current projects at parks are ongoing, Benzinger made motion to accept the new hires. Approved.
7. Standing Committee Reports
	* + 1. Executive: None
			2. Finance: Met
			3. Infrastructure: Met
			4. Operations: Met
			5. Audit: None
8. Unfinished Business
	1. Discussion and possible action on a Fleet Safety Program.
		1. Marshall made the motion to approve the Fleet Safety Program as presented. Approved
9. New Business
	1. Election of Officers
		1. Officers elected for 2023:
			1. Tony Milbourne-President
			2. Missy Thompson-V. President
			3. Paul Marshall-Treasurer
			4. Heather McIntyre-Secretary
	2. Discussion and possible action on notice of finding of no significant impact and notice of intent to request release of funds from HUD regarding the construction of Phase II of the amphitheater at Sam Michaels Park.
		1. Board discussed.
	3. Discussion and possible action on FY23/24 Budget Submittal to the Jefferson County Commission
		1. Benzinger made a motion to approve the FY23/24 Budget submitted to the Jefferson County Commission. Approved.
	4. Discussion and possible on award of bid for mowing services for 2023.
		1. Discussion with 6 bids for mowing services. Marshall made a motion to table. Approved.
	5. Discussion and possible on fireworks event and award of bid for 2023.
		1. Discussed
	6. Discussion and possible on committee assignments for 2023.
		1. Discussed
10. Adjournment: motion to adjourn at 8:47pm. Approved.