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

**MINUTES**

Jefferson County Parks & Recreation Commission

March 15, 2023

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:00 pm
2. Roll Call: Allen, Baker, Benzinger, Fields, Gregoryk, Marshall, Milbourne, McIntyre, and Thompson
3. Public Comment: none
4. Approval of Minutes: Motion by Benzinger to approve the February regular minutes and special meeting minutes. Approved
5. Treasurer’s Report: Treasurer Marshall reported a good financial statement.
6. Director’s Report: Director Myers gave the report. Winter/Spring Programming is still underway. Current projects at parks are ongoing, Allen made motion to accept the new hires. Milbourne abstained. Approved.
7. Standing Committee Reports
   * + 1. Executive: None
       2. Finance: none
       3. Infrastructure: none
       4. Operations: none
       5. Audit: draft of audit
8. Unfinished Business
9. Old Business
10. New Business
    1. Discussion and possible action on discussion of building a skate park at James Hite Park.
       1. Table until next month
    2. Discussion and possible action on reorganization of Jefferson County Parks & Recreation Commission maintenance department
       1. Table until next month
11. Adjournment: Benzinger motion to adjourn at 7:43 pm. Approved.