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

**MINUTES**

Jefferson County Parks & Recreation Commission

May 17, 2023

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:01 pm
2. Roll Call: Allen, Baker, Benzinger, Fields, Gregoryk, Manuel, Marshall, Milbourne, McIntyre, and Thompson
3. Public Comment: none
4. Approval of Minutes: Motion by Benzinger to approve the minutes. Approved
5. Treasurer’s Report: Treasurer Marshall gave treasurer report. Suggested to increase operation cash balance to $200,000.
6. Director’s Report: Director Myers gave the report. Congratulations to Dave Kling for 10 years working at the park! Summer Camps start on June 5 and are full. Summer concerts start at the AMP in June. Allen made a motion to accept the new hires. Approved.
7. Standing Committee Reports
   * + 1. Executive: no
       2. Finance: met-discussed the audit and an accountant
       3. Infrastructure: Moulton Park, Amp phase 2
       4. Operations: none
       5. Audit: none
       6. HR Committee-none
8. Unfinished Business
   1. Discussion and possible action on aquatic study.
      1. Discussed. Director Myers is to go before the County Commission to give an update and let them know the bid came in above the budget.
9. Old Business
   1. Discussion and possible action on easement with WV Land Trust regarding Riverside (Moulton) Property.
      1. The Moulton family approved the easement. Allen made a motion to approve the easement and move forward with closing. Approved.
10. New Business
    1. Discussion and possible action on approval of FY 2023/2024 budget.
       1. Marshall made a motion to approve the budget as presented as of July 1, 2023. Approved.
11. Adjournment: Benzinger made motion to adjourn at 8:24pm. Approved.