**MINUTES**

Jefferson County Parks & Recreation Commission

June 21, 2023

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:03 pm
2. Roll Call: Allen, Baker, Benzinger, Marshall, Milbourne, McIntyre, Krouse and Thompson
3. Public Comment: none
4. Approval of Minutes: Motion by Thompson to approve the minutes. Approved
5. Treasurer’s Report: Treasurer Marshall gave treasurer report.
6. Director’s Report: Director Myers gave the report. Congratulations to Dave Kling for 10 years working at the park! Summer Camps are going strong with 400+ kids attending. Let’s Play Mobile Rec received the Red Wagon Award. Summer concerts are every Thursday and Movies in the Park are on Fridays.
7. Standing Committee Reports
   * + 1. Executive: no
       2. Finance: met no
       3. Infrastructure: no
       4. Operations: none
       5. Audit: none
       6. HR Committee-none
8. Unfinished Business
   1. Discussion and possible action on contract to complete an aquatic study.
      1. Discussed. Director Myers went before the County Commission, and they denied the request for additional funds but later the company doing the study agreed to only charge $30,000 and waive the additional charges.
9. Old Business
10. New Business
    1. Discussion and possible action to update FY 2023/2024 budget.
       1. Director Myers discussed. Marshall made a motion to approve the updated budget. Approved.
    2. Discussion and possible action on updated park projects list to include approval of several new capital projects; athletic surfacing for South Jefferson Tennis Courts and Paving at Sam Michaels Park.
       1. Discussed
    3. Discussion and possible action on approval of Resolution and additional funding for Riverside (Moulton Park expansion).
       1. Closing date is June 29, 2023. Reviewed resolution. Allen made a motion to approve the resolution with the wording changed from board to commission. Approved. Marshall made a motion to approve the closing costs of $8623.40 taken from the capitol account. Approved.
    4. Discussion and possible action on contacting accountant.
       1. Milbourne tabled until next month. Approved
11. Adjournment: Benzinger made motion to adjourn at 8:24pm. Approved.