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

**MINUTES**

Jefferson County Parks & Recreation Commission

April 19, 2023

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:04 pm
2. Roll Call: Allen, Baker, Crouse, Fields, Manuel, Marshall, Milbourne, McIntyre, Taylor-Bratton, and Thompson
3. Public Comment: Connie McKenzie from the WV Ready was introduced to the board. She is working with JCPR this summer.
4. Approval of Minutes: Motion by Allen to approve the minutes. Approved
5. Treasurer’s Report: Treasurer Marshall gave treasurer report.
6. Director’s Report: Director Myers gave the report. Current projects at parks are ongoing, Milburne made a motion to accept the new hires. Approved.
7. Standing Committee Reports
   * + 1. Executive: yes
       2. Finance: none
       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 skate park at James Hite Park.
      1. Marshall moved to table until next month. Approved
9. Old Business
10. New Business
    1. Discussion and possible action on requiring helmets for girls’ lacrosse. (Manuel)
       1. Manuel discussed his concern, but no action was taken at this time.
    2. Discussion and possible action on restructuring of park maintenance and hiring of park manager position.
       1. Discussed. Director Myers will run an ad for a park superintendent.
    3. Discussion and possible action on full-time employee health insurance plans.
       1. Discussed. No action taken at this time.
    4. Discussion and possible action on aquatic feasibility proposal and funding.
       1. Marshall made motion to table until May meeting. Approved
    5. Discussion and possible action on request of a waiver from the Jefferson County Planning Commission to allow for groundwork and footers to begin before site plan for Phase II of the Amp is approved.
       1. Marshall made a motion to approve a request for a waiver from the Jefferson County Planning Commission to allow for groundwork and footers to begin before site plan for Phase II of the Amp is approved. Approved.
11. Adjournment: Marshall made motion to adjourn at 8:23pm. Approved.