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

**MINUTES**

Jefferson County Parks & Recreation Commission

September 27, 2023

7:00 p.m.

JCCC or Zoom

1. Call to Order: 7:00 pm
2. Roll Call: Allen, Benzinger, Crouse, Derrickson, Fields, GregoryK, Holland, Milbourne, McIntyre, Krouse and Thompson
3. Public Comment: Steven Wagner from WV Soccer Club.
4. Approval of Minutes: Motion by Thompson to approve the August 2023 minutes. Approved
5. Treasurer’s Report: No report
6. Director’s Report: Director Myers gave the report. On-going projects continue at the parks. JCPR received an award from WV Recreation and Parks Association. Tommy and Heather gave a report on the summer programs, and a report on the Mobile Rec program. Motion by Allen to approve the new hires. Approved.
7. Standing Committee Reports
   * + 1. Executive: no
       2. Finance: met with Jennifer
       3. Infrastructure: Playground equipment
       4. Operations: none
       5. Audit: none
       6. HR Committee-none
8. Unfinished Business
9. Old Business
10. New Business
    1. Presentation by JCPRC staff showcasing summer programming.
    2. Discussion and possible action on 2023 Fireworks event.
       1. Benzinger made the motion to approve the event and Digit Lighting as the vendor. Approved
    3. Discussion and possible action on approval of vendor for inclusive playground at Sam Michael’s Park
       1. The infrastructure committee recommended to go with Game Time to build the inclusive playground at Sam Michaels Park. Motion by Derrickson. Approved.
    4. Discussion and possible action (vote) on appointment of a treasurer due to vacancy.
       1. Motion to nominate Derrickson to be the new treasurer. Approved
11. Adjournment: Benzinger made motion to adjourn at 9:00. Approved.