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**MINUTES**

Jefferson County Parks & Recreation Commission

February 21, 2024

7:00 p.m.

<https://us02web.zoom.us/j/87012308046>

or Jefferson County Community Center

1. Call to Order- 7:00pm
2. Roll Call-Allen, Baker, Benzinger, Derrickson, Fields, Holland, McIntyre, Milbourne, Thompson
3. Public Comment: Letter of support for alcohol for wedding at the columns
4. Approval of Minutes: Allen made a motion to approve. Passed
5. Treasurer’s Report: Treasurer Derrickson gave report
6. Director’s Report: Director Myers gave report. Congratulations to Becky Zaglifa for 10 years! Josh Gibbs the new park superintendent introduced himself. Upcoming projects; Phase II of the AMP, playground construction, and dog park will be closed from 3/18-April 22 for maintenance. Summer planning is underway.

VII. Standing Committee Reports

1. Executive- no

2. Finance-met

3. Infrastructure-met

4. Operations-met

5. Human Resources-met

6. Audit-no

IX. Old Business

X. New Business

* 1. Discussion & possible action on approval of bid award for the 2024 mowing season.
     1. Discussed. Holland made motion to go with Clear Vision’s Contract for the mowing season. Approved

1. Discussion and possible action on approval of employee handbook.
   1. Discussed and reviewed. Will bring back to board next month
2. Discussion and possible action on bingo fundraiser for fireworks.
   1. Milbourne discussed a fundraiser at Middleway Fire Hall on April 21 from 12:30-2:00
3. Discussion and possible action on changes to the Easter Extravaganza event for 2024.
   1. discussed

XI. Adjournment: Benzinger made motion to adjourn at 8:33pm