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**MINUTES**

Jefferson County Parks & Recreation Commission

January 15, 2025

7:00 p.m.

JCCC

Sam Michaels Park or Virtual Link:

1. Call to Order 7:01 pm
2. Roll Call- Allen, Beaulieu, Derrickson, Dougherty, Fields, Holland, Jacot, McIntyre, Thompson, and Wilson.
3. Public Comment-pickle ball
4. Approval of Minutes-Wilson made a motion. Approved
5. Treasurer’s Report-Treasurer Derrickson gave report. Wilson made a motion. Approved Motion by Wilson to approve Nov. & Dec. bills. Approved.
6. Director’s Report -Director Myers reported on all the current projects in the parks. New hires. Holland made a motion. Approved

VII. Standing Committee Reports

1. Executive-yes

2. Finance- yes

3. Infrastructure-yes

4. Operations-no

5. Human Resources-yes

6. Audit-no

VIII. Old Business

IX. New Business

1. Presentation, Discussion, and possible action on approval of concept plan for Moulton Park.
   1. Discussed-board review
2. Discussion and possible action on approval of bid to construct pickleball courts at James Hite Park.
   1. Discussed-Wilson made motion to approve Lantz Construction for the project. Approved.
3. Discussion and possible action on land lease agreement with Jefferson Conty Schools to construct a park at the Shepherdstown school property.
   1. Discussion-Dougherty made motion review the ground use with JCS with the playground and have Executive Director to sign. Approved.
4. Discussion and possible action concerning changes to the way JCPRC receives funding allocations from the Jefferson County Commission and the impact to budget and employees.
   1. Discussed need more information from the County Commission.
5. Discussion and possible action on FY 26 budget request to the Jefferson County Commission
   1. discussed
6. Discussion on election of officers-February meeting, 2025.
   1. Discussed

XI. Adjournment- 9:18 p, m.