



MINUTES

Jefferson County Parks & Recreation Commission

February 19, 2025

7:00 p.m.

JCCC

Sam Michaels Park or Virtual Link:

- I. Call to Order 7:08 pm
- II. Roll Call- Allen, Beaulieu, Derrickson, Dougherty, Fields, Holland, Jacot, McIntyre, Thompson, and Wilson.
- III. Public Comment-Jefferson County Little League
- IV. Approval of Minutes-Wilson made a motion. Approved
- V. Treasurer's Report-Treasurer Derrickson gave report. Wilson made a motion. Approved Motion by Wilson to approve checks in the amount of &187,745.72 and P Card amount of \$15,890.89. Approved.
- VI. Director's Report -Director Myers reported that all parks are ready for Spring. Myers presented the 2024 Annual Report to be presented to the JC Commission. Wilson made a motion to approve the new hires. Approved.
- VII. Standing Committee Reports
 1. Executive-no
 2. Finance- yes
 3. Infrastructure-no
 4. Operations-yes
 5. Human Resources-yes
 6. Audit-audit report
- VIII. Old Business
- IX. New Business
 1. Election of Officers
 - a. President-Allen
 - b. Vice-President-Holland
 - c. Secretary-McIntyre
 - d. Treasurer-DerricksonVoted and approved.
 2. Presentation, Discussion, and possible action on approval of concept plan

for Moulton Park.

- a. Holland made a motion to approve the concept plan for Moulton Park and send it to the Infrastructure Committee. Approved

- 3. Discussion and possible action approval of mowing bids for the 2025-2027 mowing season.

- a. Operations Committee recommended Clear Vision to be awarded the 2025 mowing for Parks and Recreation. Wilson made a motion for Clear Vision to receive the bid for the 2025 mowing and allowing Jennifer and Andrew to negotiate the revisions. Approved.

XI. Adjournment- 8:28pm