



## MINUTES

Jefferson County Parks & Recreation Commission

March 19, 2025

7:00 p.m.

JCCC

Sam Michaels Park or Virtual Link:

- I. Call to Order 7:03 pm
- II. Roll Call- Beaulieu, Derrickson, Dougherty, Fields, Holland, Jacot, McIntyre, Thompson, and Wilson.
- III. Public Comment-None
- 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 \$412326.68 and P Card amount of \$24021.16. Approved.
- VI. Director's Report -Director Myers reported that all parks are ready for Spring. Current projects going on at parks. Wilson made a motion to approve the new hires. Approved.
- VII. Standing Committee Reports
  1. Executive-no
  2. Finance- no
  3. Infrastructure-no
  4. Operations-no
  5. Human Resources-hand book, job description
  6. Audit-audit done
- VIII. Old Business
- IX. New Business
  1. Discussion and possible action on approval to hold a Moonshine Festival on June 7, 2025. Approval of a request for a letter of support from the JCC for ABC license requirement.
    - a. Director Myers will forward the request to the JCC for letter if support.
  2. Eddie Gonzalez-Chesapeake Gateways presented the Gateways Communities Initiative and possible opportunities for Moulton Park. Holland will be our representative.

3. Discussion and possible action on expenditures for HVAC replacement in the Jefferson County Community Center.
  - a. Dougherty moved for M.S. Johnson to replace HVAC.  
Approved
4. Discussion and possible action on approval of additional expenditures for AMP Phase II from impact fee funding; to include fencing, concession equipment and furnishings.
  - a. Discussion and deferred to Infrastructure Committee

XI. Adjournment- 9:16pm