



Jefferson County Parks & Recreation Commission

MINUTES

May 21, 2025

7:00 p.m.

JCCC

Sam Michaels Park, JCCC or Virtual Link:

- I. Call to Order- 7:00
- II. Roll Call- Allen, Beaulieu, Derrickson, Dougherty, Fields, Holland, Jacot, McIntyre, Thompson, Wilson, and JCC Liaison-Hefestay
- III. Public Comment: Amanda Stroudt, Mark, Natalie, Katie, Dale spoke about a Skate Park
- IV. Approval of Minutes-Holland approved minutes
- V. Treasurer's Report-Treasurer gave treasurer's report. Motion by Dougherty to approve credit cards in the amount of \$25685.22. Approved. Motion by Wilson to approve checks in the amount of \$35,974.34 Approved
- VI. Director's Report -General maintenance on parks, Pickle ball courts. Motion made by Wilson for new hires. Approved
- VII. Standing Committee Reports
 1. Executive-no
 2. Finance-yes
 3. Infrastructure-yes
 4. Operations-yes
 5. Human Resources-yes
 6. Audit-no
- VII. Old Business
- VIII. New Business
 1. Presentation and discussion from Chris Broadway regarding development of a Skate Park in Jefferson County.
 - i. Broadway presented and it is referred to Infrastructure
 2. Discussion and possible action on FY 25/26 budget
 - i. Reviewed the budget. Wilson made motion to approve.

Approve.

3. Discussion and possible action on approval to apply for a FY 25/26 Land & Water Conservation fund grant to expand the dog park at Sam Michaels Park; build a small dog park area and include features to help alleviate problems and concerns as well as help control access such as lighting, remote entry, and cameras.
 - i. Discussed. Wilson made a motion to apply for the grant.
Approved
4. Discussion and possible action to transition the fitness room in the Jefferson County Community Center to dance and classroom space.
 - i. Discussed. Allen made a motion to transition fitness room to dance floor. Approved
5. Discussion and possible action to develop a disc golf course at Bolivar Nature Park.
 - i. Discussed. Dougherty made a motion to move forward on the park. Approved
6. Discussion and possible on replacement of the hot water heater at the Jefferson County Community Center. (Emergency expenditures)
 - i. Discussed. Wilson made a motion to buy a hot water heater not to exceed \$15,000. Approved.

XI. Adjournment- 9:02pm. Motion by Wilson.