



Jefferson County Parks & Recreation Commission

November 19, 2025

7:00 p.m.

MINUTES

AMP Conference Room or Virtual Link:

<https://us02web.zoom.us/j/88491859690?pwd=mO0iWnlwTegWXm6UMmu84xOw7fMYat.1>

- I. Call to Order: 7:00
- II. Roll Call: Allen, Beaulieu, Dougherty, Derrickson, Fonseca, Fields, Holland, Marshall, McIntyre, Wilson
- III. Public Comment: none
- IV. Approval of Minutes: Wilson made a motion to approve the October minutes. Approved.
- V. Treasurer's Report: Treasurer Derrickson gave report. Wilson made a motion to approve Checks in the amount of \$103,768.31 and credit card amount of \$26,175.42. Approved.
- VI. Director's Report: Director Myers gave update on all the parks and upcoming events.
- VII. Standing Committee Reports
  1. Executive: no
  2. Finance: Yes
    - Approval of October bills.
  3. Infrastructure: no
  4. Operations: no
  5. Human Resources: yes, discussed the SOP
  6. Audit: yes
- VIII. Old Business
- VIII. New Business
  1. Discussion and possible action on approval of FY 27 Capital Improvement Plan
    - i. Discussed. Wilson made motion to approve the CIP to submit to the county. Approved.
  2. Discussion and possible action on approval of holiday hours for the 2025 holiday season

- i. Discussed. Dougherty made the motion to approve ½ day before Thanksgiving and December 24-26 and December 31. Approved.
- 3. Discussion and possible action on approval to sell alcoholic beverages at the Golden Gala Adult Prom that will be held in the Jefferson County Community Center on February 21<sup>st</sup>
  - i. Discussed. Wilson made a motion to approve the sale of alcoholic beverages at the Golden Gala Adult Prom. Approved.
- 4. Discussion and possible action on committee assignments and dates for 2026
  - i. Tabled for this month.

XI. Adjournment: Holland made a motion to adjourn at 8:15. Approved.