



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 21st
 - 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.