

Jefferson County Parks and Recreation Commission  
Meeting Minutes  
June 18, 2008

I. Call to Order: President Mike Jacobs called the meeting to order at 7:05 p.m.

II. Roll Call: Members present were: Lou Tiano, Cheryl Roberts, Bobby Shirley, Dan McVicker, George Nichols, Bill Hoak, Mike Jacobs, Toni Milbourne. Absent were: Shawna Molina and Matt Knott.

III. Public Comment: Hunter Barrat with EPIC Soccer commented on the Summit Point soccer field and the use of Morgan Grove. Director Barr reported on the condition of the field. Mr. Barrat was told to contact the office about use of the field.

IV. Approval of Minutes: McVicker made a motion to defer approval of the minutes until the July meeting because of several questions asked by members. Milbourne seconded. Motion passed unanimously.

V. Treasurer's Report: Marshall was absent. Emailed reports were handed out. Roberts moved to defer acceptance of report until July meeting when Marshall is present. Nichols seconded and motion passed unanimously.

VI. Director's Report: Barr highlighted various completed programs and shared photographs with board members. He also asked for volunteers to help with serving food to the band and law enforcement individuals at the upcoming fireworks celebration. Shirley, Milbourne and McVicker agreed to help.

VII. Standing Committees:

1. Executive: No Report

2. Finance: Tiano went over report and minutes provided to board members from the last finance committee meeting. Tiano moved to accept report and minutes. Nichols seconded and motion passed unanimously.

3. Facilities: McVicker reported on the County Commission meeting he attended where the Commission approved the partnership with Charles Town/Ranson Little League on concession stand construction. He also told board members the Commission granted \$5,000 for land surveys, assessments, etc. from the land acquisition fund.

McVicker commented on two parcels of land to possibly visit. One is near the Bakerton underpass along the river; the other is off Ridge Road. McVicker will schedule visits and email members. He reported that a formal assessor evaluation is being done on the Hite Road property. Milbourne presented updated deed to Arcadia property which included a DOH right-of-way change. President Jacobs signed the document to be returned to Peter Chakmakian.

4. Pool: No meetings have been held. Discussion focused on whether to continue with plans to place the pool on the November General Election Ballot. Jacobs moved to not put the issue on the ballot. Milbourne seconded motion. Roberts moved to table with a second by McVicker, until the pool committee can

discuss the issue. Motion to table passed with unanimous vote.

5. Land: Land report combined with Facilities above.

VIII. Unfinished Business: None

IX. New Business: Tiano distributed the next phase of Mission and Goals for the Commission as well as Director's Evaluation. Members are to return comment on the draft documents to Tiano.

Milbourne distributed an invitation to the Shannondale Community Picnic provided by resident Willis Nowell.

X. Adjournment: Shirley moved to adjourn; Jacobs seconded. Motion passed unanimously.