

Commissioner Jacobs calls to order 7:10 p.m. and declares a quorum.

Roll:

Present: Bill Hoak, Toni Milbourne, Dan McVicar, Shawna Molina, Paul Marshall, Mike Jacobs, George Nichols, Cheryl Roberts, Lou Tiano

Absent: Toni Milbourne (Toni called in to inform the BOC she would not be in attendance) Matt Knott

Public Comment:

Hunter Barrette, Will attend JCPRC meetings as a liaison to Epic Soccer Club. Ms. Barrette expressed her concern for lack of Soccer Fields for Jefferson County players and the elite teams Epic has.

Duke Pearson City of Ranson

Mr. Pearson had questions concerning the \$5 charge for admittance to the fireworks show. Tim Barr explained the total costs have exceeded expected costs (around \$5k short) Tim Barr is working on fundraising.

Approval of Minutes:

Commissioner Tiano motions to approve minutes

Commissioner Roberts Seconds

Motion carries

Treasures Report

Commissioner Marshall reports on the open session the finance committee will have with QuickBooks regarding information and financial health of the organization. (Report is attached)

McVicar Motions to accept the report

Roberts Seconds

Motion carries

Directors Report

See attached document for Directors Report

Roberts motions to accept directors report

Nichols seconds

Motion carries

Executive Committee

None

Marshall motions to bring from table 2009 operating budget

Tiano Seconds

Molina abstains

Motion carries

Audit Committee

Paul Marshall, Chair

Dale Manuel, a non-bias community member

2 JCPR Staff (Tim and Jennifer, appointed by Mike Jacobs)

Marshall moves to construct audit committee as stated above

Nichols Seconds

Motion Carries

Facilities Committee

McVicar asked for Tiano to be added to the committee

McVicar motions Tiano to be added to the Facilities Committee

Marshall Seconds

Motion Carries

There will be a meeting on May 7, 2008 with Blue Ridge Fire Department concerning the 11 acres on Mt. Mission

McVicar moves JCPRC supports the project CTRL development for bathrooms and new facility for half the cost associated with this project up to \$85K

Hoak Second

Marshall amends: This proposal is contingent upon the release of the requested funding from the Jefferson County Commission to an account designated for this purpose to be set up and administered by JCPRC

McVicar accepts the motion

Motion carries

Pool Committee

Molina Accepts char on ad-hoc committee, it is noted the deadline for a referendum is August 2008

Land Committee

Shirley motions to increase the total amount for Land committee to \$10k to cover property appraisals and to be used out of a working account

Marshall seconds

Motion carries

Molina Motions to accept Mission Statement and long term goals as presented

Hoak Seconds

Motion Carries

Molina motions to adjourn

Motion carries