



MINUTES

Jefferson County Parks & Recreation Commission

July 15, 2009

7:00 p.m.

Jefferson County Community Center

- I. Call to Order - Meeting was called to order at 7:00 PM
- II. Roll Call –
In attendance: Paul Marshall, Cheryl Jefferson, Matt Knott, Dan McVicar, Lou Tiano, Bill Hoak, George Nichols, and Mike Jacobs
Absent: Toni Milbourne, Bobby Shirley, Shawna Molina
- III. Public Comment - None
- IV. Approval of Minutes
 - June Regular Meeting – Approved by unanimous consent
- V. Treasurer's Report - Approved
- VI. Director's Report - Approved
- VII. Standing Committee Reports
 - Executive
 - Mission and Goals update – no updates
 - Director's annual evaluation process review and schedule – forms will be provided and process will be reviewed with Director at next executive committee meeting, date TBA
 - Finance
 - \$58,000 funding restored to JCPRC from County Commission
 - Audit
 - Financial Audit update – bid package rec'd from WVSAO
 - Land Acquisition
 - Mission Road property update – verbal offer tendered, no response
 - Facilities

- Master Plan at Hite Road property update – contract under legal review
 - Moulton Park update – planned improvements awaiting grant funding
- Grants & Fundraising

VIII. Old Business

- 501(c)3 status application for JCPRC – no update
- Cost reduction initiatives – liability insurance / workers comp insurance / audit – no progress,

IX. New Business

- Approval of LPDA's contract for services and priority options – additional proposed items denied, basic contract approved pending review by County attorney.

X. Adjournment – meeting adjourned at 8:30 PM

