**Jefferson Park and Recreation District**

**Regular Board Meeting**

**Jefferson School District Board Room**

**October 12, 2026**

## Meeting will be available via zoom information available jprd.specialdistrict.org

1. Call to Order: Chris called the meeting to order at 6:30
2. Roll Call: Chris, Dave and Mike were present
3. Adjustments to the Agenda: none
4. Action on minutes from September 14th: Dave made a motion, Mike Seconded passed 3-0
5. Audience Time: Maria Morrow asked what the findings were from the DA. She requested the funds be returned as well fees paid that were incurred in the amount of $185.00. Mat club needs the funds to pay their coaches and fees associated with wrestling
   Tasha spoke on be half of a concerned community member. Concerns included communication. Suggestions were given on how Park and Rec could communicate in the future. There was discussion on how to file a formal complaint.
6. Financial Report: Bills through September 2026; Financial reporting through August 2026; Account Balances Checking $71,664.66 MM $52,015.45 Dave made a motion, Mike seconded, passed 3-0
7. Directors Report: Sports: Fall Sports are starting to wrap. We will have a small break before winter sports. Girls basketball for middle school will be a younger team this year and playing a B schedule
   Golf Tournament: the golf tournament was very successful this year. A handout was given with exact numbers. We had 18 teams. A date was set for next years tournament
8. Old Business: Pool: Pool is winterized and shut down. We wanted to drain and paint the pool but It was not within the current budget. We are still looking at options for the roof.
9. New Business: Concession stands: Angela would like to continue concession stands. There will be conversations with the principal about concessions for the middle school basketball upcoming season.,
   Board/Director Agreement (Chris): Chris would like a board/director agreement. This is not a job description. It is a contract between the board and the director. Examples

were given and board members were asked to look them over and bring ideas to the next meeting,

Board Policy Review: The board will be working on updating some of the polices in upcoming work session

10. Updates/Comments/Concerns: Board Members: none
11. Confirm next meeting: Nov 9th confirmed
12. Adjourn Chris adjourned the meeting at 7:35 pm