



AGENDA

Jefferson County Parks & Recreation Commission

October 25, 2017

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Facilities/Land Acquisition
 4. Audit
- VIII. Unfinished Business
- IX. Old Business
- X. New Business
 1. Election of Officers: Secretary Position
 2. Presentation by BABDP for a larger dog park at James Hite Park.
 3. Discussion and possible action on approval to award contract for pavilion construction at James Hite Park.
 4. Discussion and possible action on WV Culture and History Grant award for Phase I of the amphitheater at Sam Michaels Park.
 5. Discussion and possible action on contracts.
 - i. Shepherdstown Community Club
 - ii. Jefferson County Chamber of Commerce