

## **AGENDA**

## Jefferson County Parks & Recreation Commission April 18, 2018 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. Operations
  - 5. Audit
- VIII. Unfinished Business
  - 1. Bylaw changes to include the operations committee-second reading.
  - IX. Old Business
  - X. New Business
    - 1. Discussion and possible action on awarding bid for the Amphitheatre Phase I construction project.
    - 2. Discussion and possible action on amending the concept plan at James Hite Park to construct a larger dog park.
    - 3. Discussion and possible action on awarding bid for the updated to the Sam Michael's Park concept plan.