



**AGENDA**  
Jefferson County Parks & Recreation Commission  
March 20, 2019  
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. Infrastructure
  4. Operations
  5. Audit
- VIII. Unfinished Business
- IX. Old Business
  1. Discussion on parks and recreation program management plan.
  2. Discussion and possible action MOU with the Shepherdstown Community Club and future for Morgan's Grove Park.
- X. New Business
  1. Discussion and possible action on committee assignments for 2019.
  2. Discussion and possible action on installing a plaque in the Jefferson County Community Center, dedicating it to past board members and officials instrumental in building the facility.
  3. Discussion and possible action on requesting a letter of support for the beer tent during the Soaring into Summer event on May 4 at Sam Michael Park.
  4. Discussion and possible action on a resolution allowing for JCPRC to apply for an \$80,000 Land and Water Conservation Fund grant to further develop the

playground by the JCCC as well as install a playground by the mason pavilion.

XI. Adjournment