



AGENDA

Jefferson County Parks & Recreation Commission

April 21, 2021

7:00 p.m.

Zoom:

<https://us02web.zoom.us/j/89074861038?pwd=TVZ2eEkvaFBpVzk2WFprRm1YTStRZz09>

- I. Call to Order
- II. Roll Call
- III. Public Comment: Please submit comments via email to jmyers@jcprc.org. Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting by clicking on the link above and by raising your hand during the meeting.
- 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
 1. Discussion and possible action on election of officers; Treasurer's position.
- IX. Old Business
- X. New Business
 1. Discussion and possible action on approval of submitting a grant application in the amount of \$10,000 to WV Culture and History for ADA Paths at the AMP.
 2. Discussion and possible action on approval of submitting a grant application to PlayCore, up to \$65,000 for an inclusive playground at Sam Michael's Park.
 3. Discussion and possible action on FY 21/22 Budget.
- XI. Adjournment