



AGENDA
Jefferson County Parks & Recreation Commission
July 21, 2021
7:00 p.m.
JCCC, Sam Michael's Park

- 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:
 1. Discussion and possible action on adopting Design Build Institute of America (DBIA) best practices for collaborative delivery of our projects.
- IX. Old Business:
- X. New Business:
 1. Dedication of the AMP and presentation of certificates.
 2. Election of JCPRC Board vice president.
 3. Discussion and possible action on reducing request to Jefferson County Commission for funding reimbursement of programs.
 4. Discussion and possible action on requesting the Jefferson County Commission to consider restructuring impact fee categories.
 5. Discussion and possible action on implementing a salary scale for full time staff.
 6. Discussion and possible action to re-pay SBA loan received during COVID.
 7. Discussion on development of a resolution in support of park infrastructure in order to realize the Master Plan and accommodate growth at Sam Michaels Park.

8. Discussion on feasibility study for pool facility as granted by the Jefferson County Commission.
9. Discussion and possible action on acquiring property along Country Club Road (Possible Executive Session)

XI. Adjournment