



AGENDA
Jefferson County Parks & Recreation Commission
September 15, 2021
7:00 p.m.
Preschool Pavilion, 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.
 2. Discussion and possible action on requesting the Jefferson County Commission to consider restructuring impact fee categories.
- IX. Old Business:
- X. New Business:
 1. Discussion & possible action on expansion/changes of Sam Michael's Dog Park to include an area for small dogs.
 2. Discussion & possible action on resolution to improve infrastructure at Sam Michaels Park.
 3. Discussion & possible action on updates to COVID-19 re-opening policy; including discussion on masking.
 4. Discussion & possible action on 2022 Shenandoah Junction Levitt AMP Music

Series.

5. Discussion and possible action on acting as a pass-through agency for Apple Tree Gardens to apply for a Gametime grant.
6. Discussion and possible action on partnering with the Chesapeake Conservancy to apply for an EDA grant to promote tourism and development of Moulton Park, to include current and future land expansion development and projects.

XI. Adjournment