



AGENDA

Jefferson County Parks & Recreation Commission
September 17, 2014
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 1. *July 16, 2014*
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - i. *Worker's Comp/Legal Issues update (Possible executive session)*
 - Finance
 - Facilities/Land Acquisition
- VIII. Old Business
 1. *Discussion and possible action on Alcohol Policy for Sam Michael's Park Wedding Venue*
 2. *Discussion and possible action on 2014 Fireworks*
- IX. New Business
 1. *Discussion and possible action on personnel matters (Possible executive session)*
 2. *Review, discussion and possible action on Discount Policy*
 3. *Discussion and possible action on Master Plan RFP.*
 4. *Discussion and possible action on awarding bid for Mount Mission Playground.*
 5. *Discussion and possible action on design/funding for Veteran's Memorial Wall.*
 6. *Discussion and possible action on Year End Budget for 2013/2014.*
 7. *Notice-Election of Officers to be held October 15, 2014.*