



## AGENDA

Jefferson County Parks & Recreation Commission  
January 13, 2014  
7:00 p.m.  
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Introduction of Ranale Jones as a new board member
- IV. Public Comment
- V. Approval of Minutes
  1. November 20, 2013
- VI. Treasurer's Report
  1. Impact Fee Status Report for November/December
- VII. Director's Report
- VIII. Standing Committee Reports
  - Executive
  - Finance
  - Facilities/Land Acquisition
- IX. Old Business
  1. Discussion and possible action on bid policy/PO policy
- X. New Business
  1. Discussion and possible action to approve correction to the 2014/2015 CIP
  2. Discussion and possible action on resolution to apply for a LWCF grant for South Jefferson Park.
  3. Discussion and possible action on Background Check Policy

4. Discussion and possible action on request from the Chamber of Commerce to re-negotiate agreement for the Mountain Heritage Arts & Craft Festival.
5. Discussion and possible action on the 2014/2015 Fiscal Year Budget