



AGENDA

Jefferson County Parks & Recreation Commission

May 15, 2013

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - April 2013
- V. Treasurer's Report
 1. Impact Fee Status Report for April
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Facilities/Land Acquisition
- VIII. Old Business
 1. Update on Hite Road Park
- IX. New Business
 1. Discussion and possible action to establish a sick bank policy for employees.- Possible Executive Session
 2. Discussion and possible action on the need to designate a JCPRC sub-committee to oversee construction related activities at Hite Park and vest in said committee the authority to make decisions on behalf of the entire JCPRC when time is of the essence and establish a spending authority limitation in regard to same.

3. Discussion and possible action to approve grant application to WV Culture & History to construct and amphitheater at Sam Michael's Park.
4. Discussion and possible action to award contract for re-grading of Leetown Park Road/Parking Areas.
5. Discussion and possible action to allow Potomac Peddlers Touring Club, Inc. to use South Jefferson Park as a rest stop on Sunday, September 22, 2013, between 8- 11 A.M.
6. Discussion and possible action to defer contractual approval of the JCCC Storage Addition Bid Award to the facilities committee for approval.
7. Discussion and possible action of awarding bid for Bolivar Nature Park Survey.

X. Adjournment