



## AGENDA

Jefferson County Parks & Recreation Commission

March 18, 2015

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
  1. Dave Dinges (WV Wild Baseball Club)
- IV. Approval of Minutes
  1. *February 23, 2015*
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
  - Executive
  - Finance
  - Facilities/Land Acquisition
- VIII. Unfinished Business
  1. Discussion and possible action on clarification of FMLA leave policy from employee handbook. (T. Milbourne)
  2. Discussion and possible action on 3M property (G. Taylor)
- IX. Old Business
  1. Discussion and possible action on update to JCPRC Discount Policy
  2. Discussion and possible action on alcohol policy (T. Milbourne)
- X. New Business

1. Discussion and possible action on termination of CTRLLL contract agreement for Sam Michael's Park and re-negotiation of contract for Charles Washington Little League use of the little league fields.