



AGENDA

Jefferson County Parks & Recreation Commission

September 19, 2012

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
 - Lyn Widmyer-340 Plan
- IV. Approval of Minutes
 - July Regular Meeting
- V. Treasurer's Report
 - Impact Fee Status Report for August
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Facilities/Land Acquisition
- VIII. Old Business
 1. Update on Hite Road Park
 2. Discussion and possible action on Chamber of Commerce lease of Sam Michaels Park.

IX. New Business

1. Discussion and possible action on spending authorization of unencumbered funds.
2. Approval of “Let’s All Play” grant application for 2013 cycle.
3. Discussion and possible action on JCPRC Capitalization Policy
4. Discussion and possible action on JCPRC Position on the Route 340 Plan
5. Discussion and possible action on Media Release Policy
6. Discussion and possible action on Relationships at Work Policy

X. Adjournment