



**AGENDA**  
Jefferson County Parks & Recreation Commission  
June 20, 2012  
7:00 p.m.  
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
  - Update on park and trail elements of the US 340 Gateway Corridor Plan and testimony of the Eastern Panhandle Trailblazers presented by Lyn Widmyer.
- IV. Approval of Minutes
  - MAY Regular Meeting
- V. Treasurer's Report
  - Impact Fee Status Report for May
- VI. Director's Report
- VII. Standing Committee Reports
  - Executive
  - Finance
  - Facilities
- VIII. Old Business
  1. Update on Hite Road Park – LWCF Grant Approved – Discussion and possible action to authorize acceptance of contract from Land and Water Conservation Fund (U.S. National Park Service funds) for \$99,000 grant.
  2. Discussion and possible action on Chamber of Commerce lease of Sam Michaels Park.

3. Discussion and possible action on previously approved motion to use WVCORP for worker's compensation insurance.

#### IX. New Business

1. Update on Rt-340
2. Discussion and possible action on adoption of JCPRC Executive Committee recommended changes to JCPRC employee handbook.
3. Discussion and possible action on revising front desk staff position classification.
4. Discussion and possible action on position description for Facility Manager.
5. Discussion and possible action on request by Mayor of Bolivar to allow bow hunting at Bolivar Park as part of an urban hunting program within the town limits that they are considering.

#### X. Adjournment