



AGENDA
Jefferson County Parks & Recreation Commission
May 16, 2012
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - APRIL Regular Meeting
- V. Treasurer's Report
 - Impact Fee Status Report for April
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Audit
 - Facilities
- VIII. Old Business
 1. Update on Hite Road Park – LWCF Grant Approved
 2. Update on Moulton Park Improvement Project – Grand Reopening – Friday 5/18 10AM
 3. Discussion & Possible action on Facility Manager Job Description
- IX. New Business

1. Discussion and possible action on a newly developed JCPRC Discount Policy.
2. Discussion and possible action on Chamber of Commerce lease of Sam Michaels Park.
3. Discussion and possible action newly developed JCPRC Dissemination Policy.
4. Discussion and possible action on new Program Contract.
5. Discussion and possible action on Circus event.
6. Discussion and possible action on Community Participation grant request for Leetown Park Road improvements
7. Discussion and possible action on Community Participation grant request for Hite Road Park and/or Park Improvements

X. Adjournment