



AGENDA
Jefferson County Parks & Recreation Commission
February 15, 2012
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
 - Principle Suzanne Offut, Shepherdstown Elementary – new gym facility
 - Principle Debra Corbett, Ranson Elementary – new gym facility
- IV. Approval of Minutes
 - JANUARY Regular Meeting
- V. Treasurer's Report
 - Impact Fee Status Report for January
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Audit
 - Facilities
- VIII. Old Business
 1. Update on Hite Road Park
 2. Update on Moulton Park Improvement Project
- IX. New Business

1. Discussion and possible action to approve expenditure of \$45,000 from capital account for Moulton Park improvements which will be reimbursed by funding from the LWCF grant.
2. Discussion and possible action to approve expenditure of \$200 for a new JCPRC logo design.
3. Discussion and possible action on request by Jefferson County Fireworks Fund for a loan of \$8000 for downpayment on fireworks which is due March 1st.
4. Jefferson County Human Resource recommendations regarding JCPRC staff compensation. Discussion and possible action.
5. Discussion and possible action on Jefferson County Chamber of Commerce lease at Sam Michael's Park.
6. Discussion and possible action on recommendation to Jefferson County Commission to re-charter Jefferson County Parks & Recreation as a multi-governmental agency under WV CODE Chapter 10 Article 2.

X. Adjournment