



AGENDA

Jefferson County Parks & Recreation Commission

January 18, 2011

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - November Regular Meeting
 - December Special Meeting
- V. Treasurer's Report
 - Impact Fee Status Report for December
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - December 5th meeting notes
 - Finance
 - 2012 – 2013 Budget
 - Audit
 - Land Acquisition
 - Facilities
 - Grants & Fundraising

VIII. Old Business

1. Update on Hite Road Park
2. Update on Moulton Park Improvement Project
3. Concert program update

IX. New Business

1. Request to pursue joint Recreational Needs Assessment and a Department wide master plan in lieu of individual planning.
2. Approval of additional funds for Hite Road archeological assessment effort
3. Approval of Community Center Rules
4. Approval of WVCorp as Workers Compensation insurance provider
5. Budget line item adjustment to accommodate fuel costs
6. Transfer of funds from Capitol Savings Account to cover repairs to Leetown Park restrooms.
7. Proposal to consolidate committees - Land Acquisition into Facilities; Grants and Fundraising into Finance

X. Adjournment