



AGENDA

Jefferson County Parks & Recreation Commission

June 12, 2024

7:00 p.m.

In person at the JCCC, Sam Michaels Park

Or Virtual link

<https://us02web.zoom.us/j/87842521381?pwd=MW5lcHNqWjNnTEt1Y3lLb1BzQUJSZz09>

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Infrastructure
 4. Operations
 5. Human Resources
 6. Audit
- IX. Old Business
 1. Discussion, review & possible action on approval of employee handbook. (Fields)
- X. New Business
 1. Discussion and possible action on approval of FY 24/25 budget.
 2. Discussion and possible action on summer board meetings and opportunity to move them outside in the parks.
 3. Discussion and possible action on updating JCPRC bylaws and forming a committee to work on the project-2nd notice.
 4. Discussion and possible action to request change to approved CIP for FY 2025 to remove the playground project at Sam Michaels

Park and ask for the feasibility study and design to be completed on an additional gym to the Jefferson County Community Center at Sam Michaels Park.

XI. Adjournment