



AGENDA

Jefferson County Parks & Recreation Commission
November 14, 2012
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - October Regular Meeting
- V. Treasurer's Report
 - Impact Fee Status Report for October
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 1. Director's Evaluation
 - Finance
 - Facilities/Land Acquisition
- VIII. Old Business
 1. Update on Hite Road Park
 2. Discussion and possible action on Instructor Agreement
 3. Discussion and possible action on gym light retrofit/redesign
- IX. New Business
 1. Discussion and possible action on 2013/2014 CIP

2. Discussion and possible action on Morgan's Grove Lease Agreement
3. Discussion and possible action on Leeds Corbin Fundraiser-December 14, 2012

X. Adjournment