



**AGENDA**  
Jefferson County Parks & Recreation Commission  
September 21, 2011  
7:00 p.m.  
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
  - Introduction of new JCPRC commissioner Ann Nuwaz
- III. Public Comment
- IV. Approval of Minutes
  - July Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
  - Introduction of Brenda Whittington, Administrative Coordinator
- VII. Standing Committee Reports
  - Executive
    - List of JCPRC actions
  - Finance
    - CIP Budget Submittal
  - Audit
  - Land Acquisition
  - Facilities

## Grants & Fundraising

- Development of corporate sponsorships

## VIII. Old Business

- Status of Barr Complaint (possible executive session)
- Mission and Goals Statement Update
- Status of Community Impact Grant requests for Hite Road Improvements
- Update on Hite Road Park Concept Plan submittal
- Update on Moulton Park Grant
- Review of 4<sup>th</sup> of July Fireworks event and plans for next year
- Concert program

## IX. New Business

- Approval of Moulton Park LWCF Grant Conditions
- Approval of bid award for Moulton Park improvements
- Approval of additional funds for Hite Road archeological assessment effort
- Approval of “Let’s All Play” grant application for 2012 cycle.
- Employee health insurance options
- Pre-school staffing
- Tree removal policy\
- Park & Rec Impact Fee sharing

## X. Adjournment