



AGENDA
Jefferson County Parks & Recreation Commission
February 16, 2011
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - January Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Audit
 - Land Acquisition
 - Facilities
 - Hite Road property update
 - Grants & Fundraising
 - JCYSL LWCF grant status update
 - Moulton Park LWCF Grant Award status update
- VIII. Old Business
 - Status of Barr Complaint
 - JCPR Employee Guidelines

IX. New Business

- Discussion of JCPR Director participation in Job Corps liaison group.
- Motion to request \$210,000 from the Land Fund for the purpose of funding Phase I engineering services for the development of Hite Road Park.
- Motion to request \$60,000 in funding from local legislators for engineering of Hite Road park public road access.
- Insurance company recommendations regarding presence of children in work-out room.
- Insurance company recommendations regarding liability waivers for program participants and facility renters.

X. Adjournment