



AGENDA
Jefferson County Parks & Recreation Commission
July 20, 2011
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
 - Introduction of newly appointed Commissioners:
 - Adam Shively
 - Todd McKinney
- III. Public Comment
- IV. Approval of Minutes
 - June Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Audit
 - Land Acquisition
 - Facilities
 - Grants & Fundraising
- VIII. Old Business
 - Status of Barr Complaint
 - Update on Leetown Park repairs

- Mission and Goals Statement Update
- Status of Community Impact Grant requests for Hite Road Improvements
- Discussion of “Miracle of Lights” program
- Update on Hite Road Park Concept Plan submittal
- Update on Moulton Park Grant

IX. New Business

- Approval of change in Workers Comp insurance provider

X. Adjournment