



AGENDA

Jefferson County Parks & Recreation Commission

October 19, 2011

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
 - Introduction of new JCPRC commissioner Ann Newaz
- III. Public Comment
- IV. Approval of Minutes
 - September Regular Meeting
- V. Treasurer's Report
 - Impact Fee Status Report for September
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - CIP Budget Submittal due December 9th
 - Audit
 - Land Acquisition
 - Facilities
 - Grants & Fundraising
 - Development of corporate sponsorships

VIII. Old Business

1. Grants and Fundraising initiatives
2. Status of Community Impact Grant requests for Hite Road Improvements
3. Update on Hite Road Park Concept Plan submittal
4. Update on Moulton Park Improvement Project – Boundary survey results
5. Concert program update

IX. New Business

1. Possible executive session to discuss pending litigation with counsel for Jefferson County Parks & Recreation Commission.
2. Discussion and possible vote to ratify August 10, 2010 vote by Jefferson County Parks & Recreation Commission to terminate Tim Barr's employment with Jefferson County Parks & Recreation Commission. (Possible executive session.)
3. Discussion and possible vote to terminate, effective immediately, the employment of Tim Barr with Jefferson County Parks & Recreation Commission, should it be determined that prior votes to terminate were ineffective or invalid. Possible executive session.
4. Nominations for and election of JCPR Commission Treasurer
5. Committee appointments
6. Approval of additional funds for Hite Road archeological assessment effort

X. Adjournment