



## **AGENDA**

Jefferson County Parks & Recreation Commission

November 16, 2011

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

- Meeting date proposed for Monday, December 5<sup>th</sup> to review Mission and Goals and New Jefferson County Employee Evaluation Process

### Finance

- CIP Budget Submittal due December 9th

### Audit

### Land Acquisition

### Facilities

### Grants & Fundraising

- Update on corporate sponsorships

## VIII. Old Business

1. Update on Hite Road Park
2. Update on Moulton Park Improvement Project
3. Concert program update

## IX. New Business

1. Request to pursue joint Recreational Needs Assessment and a Department wide master plan in lieu of individual planning.
2. Nominations for and election of JCPR Commission Treasurer
3. Committee appointments
4. Approval of additional funds for Hite Road archeological assessment effort
5. Discussion/Establishment of a department vehicle use policy.

## X. Adjournment