



AGENDA

Jefferson County Parks & Recreation Commission

November 20, 2024

7:00 p.m.

JCCC

Jefferson County Community Center or Virtual

Link:

<https://us02web.zoom.us/j/87842521381?pwd=MW5lcHNqWjNnTEt1Y3lLb1BzQUJSZz09>

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Infrastructure
 4. Operations
 5. Human Resources
 6. Audit
- IX. Old Business
- X. New Business
 1. Request for support to develop a volunteer group, "Friends of the AMP" -Presentation by Becki Zaglifa, Beth Brent, and Amanda McDaniel.
 2. Discussion and possible action on updating Memorandum of Understanding with Jefferson County Schools.
 3. Discussion and possible action on approval of Lease Agreement for Riverside House at Moulton Park.
 4. Discussion and possible action on Capital Improvement Plan to utilize impact fee funding for FY2026.
 5. Discussion and possible action on applying for grant funding to conduct a feasibility study to build a sport complex/convention center in Jefferson County in conjunction with the Jefferson County Development

Authority.

XI. Adjournment