

Jefferson County Parks & Recreation Commission March 19, 2025 7:00 p.m. JCCC

Sam Michaels Park, JCCC or Virtual Link:

https://us02web.zoom.us/j/88491859690?pwd=mO0iWnlwTegWX m6UMmu84xOw7fMYat.1

- 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
- VII. Old Business
- VIII. New Business
 - Chad Gaither-Barn & Barrell; Discussion and possible action on approval to hold a Moonshine Festival on June 7, 2025 in the AMP field at Sam Michaels Park. Approval of a request for a letter of support from the Jefferson County Commission for ABC license requirements.
 - 2. Eddie Gonzalez-Chesapeake Gateways; Presentation about the Gateways Communities Initiative and possible opportunities for Moulton Park. Discussion and possible action.
 - 3. Discussion and possible action on expenditures for HVAC replacement in the Jefferson County Community Center.
 - 4. Discussion and possible action on approval of additional expenditures

for AMP Phase II from impact fee funding; to include fencing, concession equipment and furnishings.

XI. Adjournment