



Jefferson County Parks & Recreation Commission

September 17, 2025

7:00 p.m.

Sam Michaels Park, JCCC or Virtual Link:

<https://us02web.zoom.us/j/88491859690?pwd=mO0iWnlwTegWXm6UMmu84xOw7fMYat.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
 - Approval of July/August bills.
 3. Infrastructure
 4. Operations
 5. Human Resources
 6. Audit
- VII. Old Business
- VIII. New Business
 1. Presentation of appreciation and years of service awards, 1st qtr.
 2. Provide updates, discussion and possible action on approval of a resolution to authorize a line of credit at BCT, in the amount of \$100,000.
 3. Discussion and possible action on athletic field use policy updates.
 4. Discussion and possible action on approval of refund request for preschool fees, Lindsey Campbell.
 5. Discussion and possible action on approval of a date and contract for the 2026 fireworks event to be held at Sam Michaels Park.
 6. Discussion and possible action on approval of consultant for concept plan at the new Shepherdstown Park.

7. Discussion and possible action on approval to install a panel fire alarm system at the AMP, Sam Michael's Park.

XI. Adjournment