



AGENDA
Jefferson County Parks & Recreation Commission
June 16, 2010
7:00 p.m.
Jefferson County Community Center

I. Call to Order

II. Roll Call

III. Public Comment

- Introduction of newly appointed commissioners:

Heather Morgan
Charles Town, WV

Jimmy Pierson
Ranson, WV

Gene Taylor
Kearneysville, WV

IV. Approval of Minutes

- June Meeting

V. Treasurer's Report

VI. Director's Report

VII. Standing Committee Reports

Executive

- Schedule and Document Distribution for Director's Evaluation
- Discussion of need to change by-laws to address participation of newly appointed commissioners

Finance

- Results of COG meeting set to review impact fee distribution, municipalities are critical that their P&R organizations do not receive a percentage.

Audit

- Appointment of new committee and designation of meeting time.

Land Acquisition

Facilities

- Hite Road property update
- Agricultural lease for Hite Road property
- Review of Community Center hours of operation
- Park master planning

Grants & Fundraising

VIII. Old Business

- Planning for county wide parks & recreation summit

IX. New Business

- Reopen discussion of Independence Day fireworks program.
- Discussion of JCPRC placing an ad in the County Fair program.
- Election to fill vacancy at Treasurer and Vice President
- Appointments to fill vacant committee positions

X. Adjournment