



AGENDA

Jefferson County Parks & Recreation Commission

June 17, 2009

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - May Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Audit
 - Land Acquisition
 - Facilities
 - Update on bids for Master Plan at Hite Road property
 - Concept discussion for permitting fees to establish replacement fund for Moulton park boat ramp
 - Update on discussion with DNR concerning Moulton park boat ramp
 - Grants & Fundraising
- VIII. Old Business
 - Mission & Goals – Motion (Marshall) to extend deadline to set completion date targets.
 - Ribbon cutting for Sam Michael's concession stand

- Ribbon cutting for new Leetown park play-system.
- Report on Council of Governments meeting from 5-27
- Moulton Park improvement plan and cost estimates, motion to approve and fund road/parking barrier installation
- 501(c)3 status application for JCPRC
- Cost reduction initiatives – liability insurance / workers comp insurance / audit
- Update on North Breckenridge resident's complaints about field lighting
- Discussion of appraisal results for the 13.48 acre property on the Shenandoah River

IX. New Business

- Motion (McVicar) to authorize the facilities committee and Director Barr to develop, review and approve a lease agreement for the Hite Road property.
- Motion (McVicar) for the establishment of a Facilities Repair and Replacement Account within JCPRC to be funded, in part, through commitment, upon each payment, of not less than 10% of the JCPRC hotel/motel tax receipts with the use of these funds restricted to the repair and/or replacement of facility capital assets.

X. Adjournment

