



**AGENDA**  
Jefferson County Parks & Recreation Commission  
November 17, 2021  
7:00 p.m.  
JCCC/Gym

- 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. Audit
- VIII. Unfinished Business:
  1. Discussion and possible action on updates to the employee handbook to include defined part-time positions.
- IX. Old Business:
- X. New Business:
  1. Discussion and possible action on approval of 2023 Capital Improvement Plan.
  2. Discussion and possible action on resolution to apply for Land and Water Conservation Fund grant to expand James Hite Park to include tennis/pickleball courts, basketball ball, parking, and small tot lot.
  3. Discussion and possible action on resolution to apply for Land and Water Conservation Fund grant to expand and build an additional playground at Sam Michaels Park.
- XI. Adjournment: