



Dennis Gannon  
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County Executive

Maple Street Annex  
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Hillsboro, Missouri 63050

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## DEPARTMENT OF PARKS AND RECREATION

Phone: 636-797-5334

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**Timothy J. Pigg, MBA, CPRP - Director**

Vincent Guzman  
Maintenance Division Manager

Craig Luetkemeyer, BS, CPRP  
Recreation Division Manager

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### JEFFERSON COUNTY PARK BOARD MEETING AGENDA

Notice is hereby given that the Jefferson County, Missouri, Board of Park Commissioners will conduct a meeting on Thursday, January 18, 2024, at 6:00 p.m. at the Annex Building, 725 Maple St. Hillsboro MO 63050.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes – December 04, 2023
- 5) Visitor and Guest Remarks -5 minutes per
- 6) Report from Officers
  - a) President Report - Mr. Mike Sekelsky
  - b) Vice-President Report – Mrs. Alicia Peters
  - c) Secretary Report - Mrs. Lora Warner
  - d) Public Relations Secretary Report – Mr. Dwayne Ruble
- 7) Committee Report
  - a) Program Report - Mr. Craig Luetkemeyer
  - b) Building, Grounds, and Equipment Report - Mr. Vince Guzman
  - c) Budget Report - Mr. Tim Pigg
  - d) Director's Report - Mr. Tim Pigg
- 8) Old Business
  - a) Update on camera/flock system
  - b) Update on pavilion
  - c) Update on Kimmswick Playground
- 9) New Business
  - a) Rockford Beach name change consideration (Rockford Park)
- 10) Closed Session
- 11) Adjournment

Representatives of the media may obtain copies of this notice by contacting Toni Poe from the Department of Parks and Recreation, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5334. The custodian of records contact for the Board of Park Commissioners is Toni Poe, who may be contacted at 636-797-5334. Any person requiring special accommodation under the Americans with Disabilities Act should contact the Human Resources Manager at 636-797-5071

Posted 01/11/2024.