



Dennis Gannon

County Executive

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DEPARTMENT OF PARKS AND RECREATION

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Timothy J. Pigg, MBA, CPRP - Director

Vincent Guzman
Maintenance Division Manager

Craig Luetkemeyer, BS, CPRP
Recreation Division Manager

JEFFERSON COUNTY PARK BOARD MEETING

AGENDA

Notice is hereby given that the Jefferson County, Missouri, Board of Park Commissioners will conduct a meeting on Wednesday, March 27, 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 – March 27, 2024
- 4) Approval of Minutes – February 20, 2024
- 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 progress of Kimmswick pavilion
 - c) Update on Kimmswick Playground
- 9) New Business
 - a) Status – Stonebridge
 - b) Craig Retirement

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 02/15/2024.

- 10) New Business
 - a) Stonebridge progress
 - b) Craig Retirement
- 11) Closed Session
- 12) Adjournment

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