



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 Tuesday, January 3, 2023, at 6:00 p.m. at the Annex Building, 725 Maple St, Hillsboro MO 63050

- 1) Call to Order - Mr. Dwayne Ruble
- 2) Roll Call - Ms. Toni Poe
- 3) Approval of Agenda (motion to approve)
- 4) Review and Approval of Minutes – Nov. 10, 2022 (motion to approve)
- 5) Election of Officers
- 6) Visitor and Guest Remarks -5 minutes per
- 7) Report from Officers
 - a) President Report -
 - b) Vice-President Report –
 - c) Secretary Report -
 - d) Public Relations Secretary Report -
- 8) 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
- 9) Old Business
 - a) Current Project Updates
- 10) New Business
 - a) Playground – HRCC
 - b) Pavilion – Kimmswick
 - c) 2023 Preview
- 12) Adjournment – (motion to adjourn)

