



Dennis Gannon  
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County Executive

Maple Street Annex  
725 Maple Street · PO Box 100  
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 Tuesday, September 5, 2023, at 6:00 p.m. at the Annex Building, 725 Maple St. Hillsboro MO 63050.

- 1) Call to Order – Mr. Sekelsky
- 2) Roll Call - Ms. Toni Poe (quorum has/not been met)
- 3) Approval of Agenda (motion to approve)
- 4) Review and Approval of Minutes – July 17, 2023 (motion to approve)
- 5) Visitor and Guest Remarks -5 minutes per
- 6) Report from Officers
  - a) President Report - Mr. Sekelsky
  - b) Vice-President Report – Mrs. Peters
  - c) Secretary Report - Mrs. Warner
  - d) Public Relations Secretary Report - Mrs. Marion
- 7) Committee Report
  - a) Program Report - Mr. Luetkemeyer
  - b) Building, Grounds, and Equipment Report - Mr. Guzman
  - c) Budget Report - Mr. Pigg
  - d) Director's Report - Mr. Pigg
- 8) Old Business
  - a) Pre-Bid Pleasant Valley parking lot paving project
- 9) New Business
  - a) Rockford Beach update
  - b) High Ridge Civic Center project update- walking track complete, playground
  - c) Northwest Sports Complex status update on demolition
- 10) Closed Session
- 11) Adjournment - (motion to adjourn)

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 08/26/23.