



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 Monday, May 1, 2023, at 6:00 p.m. at the Annex Building, 725 Maple St, Hillsboro MO 63050.

- 1) Call to Order -Mike Sekelsky
- 2) Roll Call - Ms. Toni Poe (quorum has/has not been met)
- 3) Approval of Agenda (motion to approve)
- 4) Review and Approval of Minutes -March 16, 2023 (motion to approve)
- 5) Visitor and Guest Remarks -5 minutes per
- 6) Report from Officers
 - a) President Report - Mr. Mike Sekelsky
 - b) Vice-President Report –
 - c) Secretary Report - Mrs. Lora Warner
 - d) Public Relations Secretary Report - Mrs. Sherrie Marion
- 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) Current Project Updates
 - b) Electrical Repair update
- 9) New Business
 - a) Kimmswick Restroom
- 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 Human Resources Manager at 636-797-5071

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