



County of Jefferson

State of Missouri

Dennis Gannon
County Executive

DEPARTMENT OF PARKS AND RECREATION

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Timothy J. Pigg, MBA, CPRP - Director

Vincent Guzman, CPSI
Maintenance Division Manager

Craig Luetkemeyer, CPRP
Recreation Division Manager

Notice is hereby given that the Jefferson County, Missouri, Board of Park Commissioners will conduct a meeting on Tuesday, January 18, 2022, at 6:00 p.m. at the Annex Building, 725 Maple St, Hillsboro MO 63050.

JEFFERSON COUNTY PARK BOARD MEETING

JANUARY 18, 2022

AGENDA

Call to Order - Mr. Dwayne Ruble

- 1) Roll Call - Ms. Toni Poe
- 2) Approval of Agenda - (motion to approve)
- 3) Review and Approval of Minutes - November 15, 2021 (motion to approve)
- 4) Visitor and Guest Remarks - 5 minutes per
- 5) Report from Officers
 - a) President Report - Mr. Anthony Dwayne Ruble
 - b) Vice-President Report - Mr. Tim Brown
 - c) Secretary Report - Mrs. Lora Warner
 - d) Public Relation Secretary Report - Mrs. Sherrie Marion
- 6) 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
- 7) Old Business
 - a) Update PV rebid status; electric and water / DNR
- 8) New Business
 - a) Discussion point - Bike trail proposal; secondary to horse activity
 - b) Grants
 - c) Park visits
- 9) Closed Session

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