



# County of Jefferson

## State of Missouri

Maple Street Annex  
725 Maple Street · PO Box 100  
Hillsboro, Missouri 63050

Dennis Gannon

County Executive

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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, CPSI  
Maintenance Division Manager

Craig Luetkemeyer, CPRP  
Recreation Division Manager

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Notice is hereby given that the Jefferson County, Missouri, Board of Park Commissioners will conduct a meeting on Monday, September 21, 2020, at 6:00 p.m. at the Annex Building, 725 Maple St, Hillsboro MO 63050.

#### JEFFERSON COUNTY PARK BOARD MEETING SEPTEMBER 21, 2020

##### AGENDA

- 1) Call to Order-Mr. Tim Brown
- 2) Roll Call-Ms. Julie Pillen
- 3) Approval of Agenda-(motion to approve)
- 4) Review and Approval of Minutes- July 20, 2020 (motion to approve)
- 5) Visitor and Guest Remarks-5 minutes per
- 6) Report from Officers
  - a) President Report-Mr. Tim Brown
  - b) Vice-President Report- Mrs. Lora Warner
  - c) Secretary Report-Mr. Dwayne Ruble
  - d) Public Relation Secretary Report-Mrs. Lisa Rothweiler
- 7) Committee Report
  - a) Program Report-Mr. Craig Luetkemeyer
  - b) Parks Revenue Report-Ms. Julie Pillen
  - c) Building, Grounds and Equipment Report-Mr. Vince Guzman
  - d) Budget Report-Mr. Tim Pigg
  - e) Director's Report-Mr. Tim Pigg
- 8) Old Business
  - a) Multi-Purpose Court Update
  - b) Beck Park Update
- 9) New Business-Jefferson Foundation Grant Project
- 10) Closed Session
- 11) Adjournment-(motion to adjourn)

Representatives of the media may obtain copies of this notice by contacting Julie Pillen 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 Julie Pillen, 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.