

**MINUTES OF THE MEETING OF THE
PARKS AND RECREATION COMMISSION
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
Special Meeting-Monday, March 28, 2022**

Agenda Item #1: Call Meeting to Order –Co-Chair, Sparky Stuckenschneider, called the meeting to order at 4:01 p.m.

Agenda Item #2: Roll Call – Director of Parks & Recreation Wayne Dunker called roll.

Those in attendance included:

Co-Chair Tessie Steffens & Sparky Stuckenschneider

Commission Members: Gavin Woolley, Debbie Toedebusch, Bob Kloeppel, and Kevin Kriete.

Those not in attendance:

Betty Werner, Danny Cassette, Bob Dzurick, Dave Wehmeyer, and Council Liaisons Jeff Patke & Duane Reed.

Agenda Item #3: Pledge of Allegiance

Agenda Item #4: Approval of Minutes - None

Agenda Item #5: Parks Report – None

Agenda Item #6: Communications from Audience - None

Agenda Item #7: Old Business – None

Agenda Items #8: New Business

Pool Visit Card Discount & Expiration Dates:

- Committee reviewed the promotional discount flyer. Suggested adding the \$85 price to the flyer
- Will advertise on Facebook, Instagram & the Missourian.

Agenda Item #9: Executive Session: *went into executive session at 4:06 pm*

Agenda Item #10: Next Meeting –April 13, 2022, at 5:30 pm

Agenda Item #11: Adjournment – The meeting adjourned at 4:40 pm by Tessie Steffens and a second by Debbie Toedebusch.

MINUTES ARE SUBJECT TO PARKS AND RECREATION COMMISSION APPROVAL.