

**City of Washington Parks & Recreation Commission**  
**Agenda**  
**City Hall Council Chambers - 405 Jefferson Street**

**Wednesday, January 11, 2023 – 5:30pm**

**1. Call Meeting to Order**

**2. Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Dan Cassette	( )	( )	Jeanne Miller Wood	( )	( )
Bob Dzurick	( )	( )	Dave Wehmeyer (NVM)	( )	( )
Bob Kloeppe	( )	( )	Betty Werner	( )	( )
Kevin Kriete	( )	( )	Gavin Woolley	( )	( )
Tessie Steffens	( )	( )	Al Behr (CL)	( )	( )
Sparky Stuckenschneider	( )	( )	Jeff Patke (CL)	( )	( )

**3. Pledge of Allegiance**

**4. Approval of minutes – December 14**

**5. Parks & Recreation Director’s Report – Wayne Dunker**

**6. Communications from the audience**

**7. Old Business**

- a. Memorial Bench Committee
- b. Mike & Eileen Stapp HOF Recognition – Feb. 6 Council Mtg.

**8. New Business**

- a. Skate Park Renovation Phase 1
- b. East & West Rotary Riverfront Trail Connection Grant - Recommendation
- c. Rental Facility Fee Review
- d. Naming of Lake Pavilions (#1-#3)

**9. Executive Session**

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000).

**10. Next meeting – February 8**

**11. Adjournment**

**Note: The Parks & Recreation Commission will consider and act upon the matters listed above, and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.**

**Person requiring an accommodation to attend the meeting should contact the Parks & Recreation Department at (636) 390-1080.**