

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

**Wednesday, August 9, 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>
Bob Dzurick	( )	( )	Jeanne Miller Wood	( )	( )
John Freitag	( )	( )	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 – July 12**

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

**6. Communications From the Audience –**

**7. Old Business**

- RTP Grant
- MDC CAP Agreement

**8. New Business**

- Town & Country Fair - Update
- Memorial Brick Program - Locations
- Marijuana Sales Tax - Update
- Park Specific Master Plan

**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 – September 13**

**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.**