

**MINUTES OF THE MEETING OF THE
PARKS AND RECREATION COMMISSON
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
THURSDAY, JUNE 25, 2014**

A meeting of the Parks and Recreation Commission took place on Wednesday, June 25, 2014. Those in attendance included Vice President Sparky Stuckenschneider, Commission Members Bill Kackley, Tessie Steffens, Dan Cassette, Dave Wehmeyer, and Mike Huber; also in attendance were Mayor Sandy Lucy, Director of Economic Development, and Director of Parks and Recreation Darren Dunkle.

Agenda Item #1: Call Meeting To Order –The meeting was called to order at 6:00 p.m.

Agenda Item #2: Roll Call – Mr. Dunkle took roll.

Agenda Item #3: Pledge of Allegiance

Agenda Item #4: Approval of Minutes – A motion was made by Commissioner Steffens and seconded by Commissioner Cassette to approve the June 5, 2014 minutes. The motion was approved by a vote of 5-0.

Agenda Item #5: Communications - None

Agenda Item #6: New Business –

A Roll Call vote was taken by the Commission on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSM0 (2000). **Vice President Sparky Stuckenschneider (Yes), Commission Members Bill Kackley (Yes), Tessie Steffens (Yes), Dan Cassette (Yes), Dave Wehmeyer (Yes), and Mike Huber (Yes).**

A motion was made by Commissioner Steffens and seconded by Commissioner Kackley to adjourn the closed meeting and open up the regular meeting. The motion was approved by a vote of 5-0.

Agenda Item #7: Next Meeting

Due to the fact that the next regular meeting of the Parks Commission falls around the Independence Day holiday, the meeting would be moved to Thursday, July 17, 2014, 6:00 p.m. at City Hall.

Agenda Item #8: Adjournment – A motion was made by Commissioner Huber seconded by Vice President Stuckenschneider to adjourn. The motion was approved by a vote of 5-0 at 6:25 p.m.

MINUTES SUBJECT TO PARK COMMISSION APPROVAL.