

**CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING
MONDAY, JANUARY 14, 2008
Conference Room 101
7:30 A.M.**

AGENDA

As a reminder, the next meeting of the Parks and Recreation Committee of City Council has been scheduled for Monday, January 14, 2008, 7:30 a.m., in Conference Room 101 at the Chesterfield City Hall, 690 Chesterfield Parkway West. The following is a listing of those items, which are scheduled to be discussed at this meeting:

- A. **Chesterfield Parkway Medians:** Follow-up discussion regarding the Chesterfield Parkway Medians – City Administrator, Mike Herring.

- B. **Earth, Tree and Arbor Day Event:** Staff requests approval of the Parks and Recreation Citizen Advisory Committee (PRCAC) proposal to participate in the 2008 Earth, Tree and Arbor Day Event.

- C. **Parks Rules and Regulations/Ordinance:** Staff requests approval of the amended Ordinance and Resolution.

- D. **Fees and Charges – Departmental Plan:** Staff request approval of the updated Fees and Charges – Departmental Plan.

- E. **2008 CVAC Rates, Rules and Regulations:** Staff requests approval of the updated 2008 CVAC Rates, Rules and Regulations.

- F. **2008 Family Aquatic Center Fees:** Staff request approval of the updated 2008 Family Aquatic Center Fees.

- G. **2008 Family Aquatic Center Rules and Regulations:** Staff request approval of the updated 2008 Family Aquatic Center Rules and Regulations.

- H. **Family Aquatic Center Contract Extension:** Staff request approval extension of operations and maintenance contract and change order.

OTHER/NEXT MTG.

ADJOURNMENT

Note: The Parks and Recreation Committee 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.

Notice is hereby given that the Parks and Recreation Committee may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021 (3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.

**Cc: Mayor John Nations
Michael G. Herring, City Administrator
Rob Heggie, City Attorney**