

**CITY OF CHESTERFIELD  
PARKS AND RECREATION COMMITTEE MEETING  
MONDAY DECEMBER 8, 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 December 8, 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:**

1. **APPROVAL OF MINUTES** – August 28, 2008 – Chairperson Barry Flachsbart
  
2. **SWIM AND DIVE TEAM RATE RECOMMENDATION** – Staff will give an update and analysis of the 2008 Season. Darren Dunkle, Director of Parks and Recreation
  
3. **FAMILY AQUATIC CENTER 2009 FEE RECOMMENDATION** – Staff requests approval of the updated 2009 Family Aquatic Center Fees - Darren Dunkle, Director of Parks and Recreation
  
4. **CVAC 2009 RENTAL RATES** – Staff requests approval of the updated 2009 CVAC Rental Rates - Darren Dunkle, Director of Parks and Recreation
  
5. **PAVILION RENTAL RATES AND RULES** – Staff requests approval of the updated rental rates and policies - Darren Dunkle, Director of Parks and Recreation
  
6. **SODA EXCUSIVITY CONTRACT** – Staff requests approval of the Soda Exclusivity contract with Pepsi.
  
7. **PRCAC PROGRAM RECOMMENDATION** – Staff requests approval of the Parks and Recreation Citizen Advisory Committee's (PRCAC) proposal to have a Chess/Scrabble Tournament, Trail Event, and a Kids Fun Day - Darren Dunkle, Director of Parks and Recreation
  
8. **AQUATIC PROGRAM RECOMMENDATION** - Staff requests approval to add Tot Time Swimming and a River Walk Club as part of our aquatic programming - Darren Dunkle, Director of Parks and Recreation

**9. NEXT MEETING? – Chairperson Barry Flachsbart**

**10. 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.**

**PERSONS REQUIRING AN ACCOMMODATION TO ATTEND THE MEETING SHOULD CONTACT KATHY LONE – LANTZ AT (636) 537-4775, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.**

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