

**CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING**

**MONDAY, DECEMBER 13, 2010
CITY HALL, CONFERENCE ROOM 202
5:30 P.M.**

AGENDA

The next meeting of the Parks and Recreation Committee of City Council has been scheduled for Monday, December 13, 5:30 p.m., at the Chesterfield City Hall, Conference Room 202. The following is a listing of those items which are scheduled to be discussed at this meeting:

1. **APPROVAL OF MINUTES – August 26, 2010** – Chairperson Lee Erickson
2. **FAMILY AQUATIC CENTER POOL MANAGEMENT CONTRACT** – Kari Johnson
Superintendent of Recreation Operations
3. **FAMILY AQUATIC CENTER POOL OPERATIONS AND MAINTENANCE
CONTRACT** – Steve Jarvis, Assistant Director of Parks and Recreation
4. **SWIM AND DIVE TEAM RECOMMENDATION** – Staff requests approval for the Swim
and Dive Team Recommendation. Kari Johnson Superintendent of Recreation
Operations
5. **FAMILY AQUATIC CENTER POOL RENTAL RATES** – Staff requests approval of the
updated 2011 Family Aquatic Center Pool Rental Rates. Kari Johnson
Superintendent of Recreation Operations
6. **PROPOSED 2011 MEETING CALENDAR** – Chairperson Lee Erickson
7. **2011 CENTRAL PARK GALA UPDATE** – Staff
8. **EXECUTIVE SESSION** (Closed Meeting) RSMo 610.021(2)
 - A. **Property Acquisition**

9. 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) 812-9501.

**CC: Acting-Mayor Barry Flachsbart/City Councilmembers
Michael G. Herring, City Administrator
Rob Heggie, City Attorney**