

**CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING
WEDNESDAY, JUNE 18, 2008
Conference Room 101
5:30 P.M.**

AMENDED AGENDA

As a reminder, the next meeting of the Parks and Recreation Committee of City Council has been scheduled for June 18, 2008, 5:30 p.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** – February 20, 2008
2. **COMMITTEE ASSIGNMENTS** – Appointment of Vice Chair and liaisons to the Parks and Recreation Citizen Advisory Committee, Beautification Committee, and the Chesterfield Citizens for the Environment Committee.
3. **SIGNATURE GARDEN AWARD**- CCE will discuss the new Signature Garden Program, which encourages the use of “native plants”.
4. **PARKS SALES TAX FUND – FIVE YEAR FORECAST 2008 THROUGH 2012** – Staff will present the five year forecast 2008-2012.
5. **CENTRAL PARK UPDATED MASTER PLAN** - Staff will present the updated Master Plan.
 - A. Should Staff prepare detailed cost estimates and design criteria for proposed Amphitheatre?
6. **PROPOSAL - CHESTERFIELD PARKWAY MEDIANS** – The Beautification Committee and Staff recommends the hiring of Land Design Services to consult the City on the planning and design of possible improvements to the Chesterfield Parkway Medians – West.
7. **ENVIRONMENTAL “GREEN” INITIATIVE** – Councilmember Erickson would like to discuss with the committee to determine if the committee would be willing to pass forward legislation for a stepped-up process for dealing with greenhouse gas emissions.

8. **GEESE POPULATION CONTROL** – Will discuss methods of controlling the Canadian Geese population.
9. **OTHER** – Establish regular meeting date/time.
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.

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