

**CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING
THURSDAY, August 26, 2010
CITY HALL, CONFERENCE ROOM 101
5:30 P.M.**

AGENDA

As a reminder, the next meeting of the Parks and Recreation Committee of City Council has been scheduled for Thursday, August 26, 2010, 5:30 p.m., at the Chesterfield City Hall, Conference Room 101. The following is a listing of those items which are scheduled to be discussed at this meeting:

- 1. APPROVAL OF MINUTES – July 29, 2010 –** Chairperson Lee Erickson
- 2. ACCREDITATION PRESENTATION –** Staff will update the Committee on the process, relevance and benefits of seeking accreditation status - Kari Johnson, Superintendent of Recreation Operations
- 3. PARKS AND RECREATION MASTER PLAN –** Staff has updated the P&R Master Plan in accordance with the five-year schedule. Staff requests that the Committee consider and recommend acceptance by the full City Council - Mike Geisel, Director of Planning and Public Works & Kari Johnson, Superintendent of Recreation Operations
- 4. AMPHITHEATER \ CENTRAL PARK GRAND OPENING –** Staff will present a proposed budget for the event. A motion to approve the budget and recommend funding from the Parks Fund Reserve is necessary. – Mike Geisel, Director of Planning and Public Works
- 5. LEVEE TRAIL UPDATE –** Staff will update the Committee on the current status of the levee trail construction and discuss the anticipated future progress. – Mike Geisel, Director of Planning and Public Works
- 6. OTHER –**
- 7. 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.