

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

**MONDAY, AUGUST 31, 2009
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 Monday, August 31, 2009, 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 – August 3, 2009 – Chairperson Mike Casey**

- 2. PROPOSITION “P” UPDATE – Staff will update the Committee on the status of all Phase One and Phase Two Projects – Darren Dunkle, Director of Parks and Recreation and Mike Geisel, Director of Planning and Public Works.**

- 3. PROPOSAL - CHESTERFIELD PARKWAY WEST MEDIANS – City Administrator Mike Herring/Mr. Dunkle**
 - a) The Beautification Committee and Staff recommend approval of capital project to rebuild Chesterfield Parkway West medians.**

 - b) St. Louis County Agreement – Recommend City Administrator be authorized to sign.**

- 4. EBERWEIN PROPERTY DISCUSSION – Councilmember Bruce Geiger**

- 5. NEXT MEETING? – Chairperson Mike Casey**

- 6. 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) 537-4776.

**CC: Mayor John Nations/City Councilmembers
Michael G. Herring, City Administrator
Rob Heggie, City Attorney**