

MEMORANDUM

TO: Mike Geisel, City Administrator

FROM: TW Dieckmann, Director of Parks, Recreation & Arts

SUBJECT: Parks, Recreation & Arts Committee of Council Meeting Summary

DATE: Wednesday, November 1, 2023



A meeting of the Parks, Recreation & Arts Committee of the Chesterfield City Council was held on Wednesday, November 1, 2023 in Conference Room 101.

In attendance were: **Chair Mary Monachella** (Ward I), **Councilmember Gary Budoor** (Ward IV), **Councilmember Dan Hurt** (Ward III), and **Councilmember Aaron Wahl** (Ward II).

Also in attendance were: Councilmember Merrell Hansen, Mayor Bob Nation, Bryan Adams (Gateway Off-Road Cyclists-GORC), Glenn Meyer (GORC), Kyle McCawley (Waters Edge Aquatic Design), TW Dieckmann, Director of Parks, Recreation & Arts; Kari Johnson, Superintendent of Recreation, Ann-Marie Stagoski, Parks, Recreation & Arts Office Coordinator; and resident Barbara Briggs (PRACAC Chair).

The meeting was called to order at 5:30 p.m.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the August 8, 2023 Committee Meeting Summary

Councilmember Hurt made a motion to approve the Meeting Summary of August 8, 2023 with the correction of spelling Mary Monachella's name. The motion was seconded by Councilmember Wahl and passed by a voice vote of 4-0.

II. NEW BUSINESS

- A. Councilmember Hurt made a motion to approve staff recommendation to proceed with the trail proposal at River's Edge Park. The motion was seconded by Councilmember Budoor and passed by a voice vote of 4-0.
- B. Kyle McCawley from Waters Edge Aquatic Design presented the findings from the Aquatic Feasibility Study, and discussed five potential scenarios. Councilmember Monachella stated that they were accepting the report presented by staff.
- C. Councilmember Monachella made a motion to approve the public art proposal submitted by Rob Kilo, subject to a positive core sample of the tree and a signed agreement with the donor. The motion was seconded by Councilmember Wahl. Councilmember Hurt had left the meeting by this time. The motion passed by a voice vote of 3-0.

- D. Councilmember Wahl made a motion to 1) accept the Round 24 Municipal Parks Commission grant award, 2) authorize the City Administrator to sign the grant agreement, and 3) amend the FY24 proposed budget by adding \$546,250 in revenue to account code 119-000-4359 and \$585,000 in expenses to account code 119-084-5299 (parks special projects), and move to full council. The motion was seconded by Councilmember Wahl. The motion passed by a voice vote of 3-0.
- E. Councilmember Wahl made a motion to accept staff recommendation to put up holiday banners on light poles along Chesterfield Parkway West. The banners will be a variety of colors using existing designs. The motion was seconded by Councilmember Budoor. The motion passed by a voice vote of 3-0.
- F. Councilmember Monachella made a motion to accept staff recommendation to 1) increase CFAC non-resident daily admission fee to from \$9 to \$11 in 2024, and 2) open at 4:00 instead of noon, the third week prior to Labor Day. The motion was seconded by Councilmember Wahl. The motion passed by a voice vote of 3-0.

III. UNFINISHED BUSINESS

- A. Councilmember Wahl made a motion to accept the City Administrator's and the parks department recommendation as outlined in an October 26, 2023 memo from Mr. Geisel. It recommended designating four acres of currently undeveloped parkland east of CVAC, with the intent of a local athletic group, to fund, operate, and maintain cricket facilities, on a two-year agreement. The project would be completely funded and maintained by the cricket group with no city funding, maintenance or other resources provided by the city. The motion was seconded by Councilmember Monachella, and passed by voice vote of 3-0.

IV. ADJOURNMENT

The meeting adjourned at 8:06 p.m.