

MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Friday, 2/24/2006

DATE: February 17, 2006

As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Friday, February 24, 2006, at 7:30 a.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 FOR 12/12/05 MEETING – Chairperson Streeter**
- 2. Monarch Chesterfield Levee Trail Update – Mr. McGownd**
Staff will update the Committee regarding the status of the master planning, design of phase one and easement acquisition activities.
- 3. Flood Damage Prevention Ordinance Revisions – Ms. Hubert**
Staff will present proposed revisions to the Flood Damage Prevention for the Committee's consideration and approval.
- 4. Other**

Next Meeting: March 23, 2006

I look forward to seeing you on February 24, 2006, at 7:30 a.m., in Conference Room 101.

NOTE: Public Works/Parks 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 Public Works/Parks Committee of Council 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**