

**CITY OF CHESTERFIELD
PUBLIC WORKS/PARKS COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2007
Conference Room 101
7:30 A.M.**

AGENDA

As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Tuesday, February 27, 2007 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:

I. APPROVAL OF MEETING MINUTES

- A. Approval of the January 8, 2007 Public Works/Parks Committee Meeting minutes.

II. PARKS, RECREATIONS AND ARTS

- A. **CVAC Soccer Field Rentals:** Councilmember Fults will discuss this issue with the Committee.
- B. **CVAC Soccer Pavilion:** Councilmember Fults will discuss this item with the Committee.
- C. **2007 Highway Beautification Program:** Staff requests approval of proposed expenditure of 2007 beautification funds (\$50,000).
- D. **PRACAC Event Recommendations:** Staff requests approval of the PRACAC's final recommendation regarding the 2007 Earth, Tree & Arbor Day event.

III. PUBLIC WORKS

- A. **Update - Ice storm debris removal:** Staff will update the Committee debris removal operation.
- B. **Commercial Recycling Letter:** CCE requests approval for Staff to assist in sending a letter to local businesses which provides information regarding recycling.
- C. **Professional Services Contract – Transportation Model and I-64 Corridor Study:** Staff requests approval to enter into contracts with George Butler & Associates for the calibration and validation of the

Transportation Model, and for the evaluation of the I-64 corridor improvements proposed by Sachs Properties.

- D. **Street Name Change – Danna Center Drive to Long Road Crossing Drive:** Staff requests approval of the proposed street name change.

IV. OTHER/NEXT MTG.

VI. ADJOURNMENT

Note: The 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 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**