

## MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Thursday, 4/6/2006

DATE: March 30, 2006

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As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Thursday, April 6, 2006 at 5:45 p.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 2/24/06 MEETING – Chairperson Streeter**
2. **Parks, Recreation & Arts Issues – Mr. Geisel/Mr. Dunkle**
  - a. **PRACAC Update** – Mr. Tom Rothwell, Chairman of the PRACAC will present a “State of the PRACAC” report to the Committee.
  - b. **Memorandum of Agreement – Big Muddy National Fish & Wildlife Refuge** – Staff requests approval of a partnership agreement between the City of Chesterfield and U.S. Fish & Wildlife regarding joint maintenance/use of trails between adjacent properties. *Committee is requested to review and forward recommendation to City Council authorizing Staff to execute agreement.*
  - c. **Grading Activity at the CVAC** – Staff will discuss partnership opportunities for CVAC earthwork. *Committee is requested to review and forward recommendation to City Council approving partnership with the Monarch Chesterfield Levee District and to increase contract authorization for design services with EDSI.*
3. **Chesterfield Area History Portrayals in the Pathway on the Parkway – Mr. Herring**  
Staff requests direction from the Committee regarding the proposed program.
4. **Other**

Next Meeting – May 25, 2006

I look forward to seeing you on April 6, 2006 at 5:45 p.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

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**Next Meeting – agenda**

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**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**