

## MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Thursday, 5/26/2005 - **REVISED**

DATE: May 20, 2005

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**As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Thursday, May 26, 2005 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 3/16/05 MEETING – Chairperson Streeter**
- 2. Selection of Vice-Chair – Chairperson Streeter**
- 3. Selection of Committee Liaisons – Chairperson Streeter**
  - a. Beautification Committee
  - b. Chesterfield Arts Commission
  - c. Citizens Committee for the Environment
  - d. Parks, Recreation & Arts Citizens Advisory Committee
  - e. Public Works Board of Variance
  - f. Public Works Citizens Advisory Group
- 4. Parks, Recreation & Arts Issues – Mr. Geisel/Mr. Dunkle**
  - a. Dog Park - Staff will provide the Committee information regarding dog parks.
  - b. Property Ownership Update – Chesterfield Valley – Staff will be prepared to discuss property ownership within the Valley.
  - c. CVAC Expansion Update – Staff will provide a verbal update to the Committee.
  - d. Miracle Field Update – Staff will provide a verbal update to the Committee.
  - e. Monarch-Chesterfield Levee Trail Update – Staff will provide a verbal update to the Committee.
- 5. Briarcliffe Development (Manor Grove) – Mr. Geisel**

Staff will update the Committee on the proposed development, and the potential to partner with the developer regarding improvements to Hog Hollow Road and the construction of a secondary salt storage facility.
- 6. Secondary Entrance – Nooning Tree – Chairperson Streeter**

Staff obtained a proposal for the design and preparation of detailed construction plans for the Committee's consideration.
- 7. Chesterfield Area History Portrayals In the Pathway on the Parkway – Mr. Geisel**

**Members - Public Works/Parks Committee**

**Next Meeting – agenda**

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As directed, Staff has obtained more information regarding the Historical Commission, Arts Commission and the CCDC's "History through Art in the Pathway on the Parkway" proposal.

**8. *Loan Program – Laumeier Sculpture Park – Councilmember Brown***

*Chesterfield Arts will provide information regarding the sculpture loan program that is offered through the Laumeier Sculpture Park.*

**9. Executive Session – RSMo 610.021 (2) Property Acquisition**

**10. Other**

**Next Meeting – July \_\_\_\_, 2005**

**I look forward to seeing you on May 26, 2005 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 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**

**Doug Beach, City Attorney**