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PARKS, RECREATION AND ARTS COMMITTEE MEETING RESULTS

A meeting of the Parks, Recreation and Arts Committee of Council took place on Monday, May 7, 2018 at 5:00 PM. Those in attendance included Council Member Chairperson Dan Hurt, Ward 3; Councilmember Barbara McGuinness, Ward 1; Councilmember Michelle Ohley, Ward 4 and Councilmember Mary Ann Mastorakos, Ward 2. Also in attendance were Mayor Bob Nation; Director of Parks, Recreation and Arts Tom McCarthy, Executive Assistant Stacey Clinton and City Administrator Mike Geisel.

Chairperson Hurt called the meeting to order at 5:02 pm.

Agenda Item #1: Approval of Minutes

Councilmember McGuinness moved to approve the March 12, 2018 meeting summary. A voice vote was taken and approved 4 to 0.

Agenda Item #2: Selection of a Vice Chair for Parks, Recreation and Arts Committee

Councilmember McGuinness nominated Councilmember Mastorakos as Vice-Chair for the Parks, Recreation & Arts Committee of Council. The motion was seconded by Councilmember Ohley. Councilmember Mastorakos accepted the position, a voice vote was taken and approved 4 to 0.

Agenda Item #3: Selection for the City Liaison to the Parks, Recreation and Arts Citizen Advisory Committee

Councilmember Ohley nominated Councilmember Mastorakos as the Council Liaison to the Parks, Recreation and Arts Citizen Advisory Committee. The motion was seconded by Councilmember Hurt. Councilmember Mastorakos accepted the position to be the City Council liaison to the Parks, Recreation and Arts Citizens Advisory Committee, a voice vote was taken and approved 4 to 0.

Agenda Item #4: St. Louis County Public Health Waste Reduction Grant Opportunity

Increase the recycle bins in the Sports Complex in F Quad of the CVAC by 24 units.

St. Louis County Grant will reimburse Chesterfield Parks 100% for the entire cost of the grant of \$25,000. This year there is no match required.

1st part of the Grant – Parks wants to add 24 recycle bins to the F Quad at Sports Complex - \$11,500.00

2nd part of the Grant – Will be for composting units. Parks will purchase 150 – 200 composting units and sell to the Chesterfield residents. It will be first come, first service and the units will cost the public \$20.00 each. Parks, Recreation and Arts would coordinate distribution potentially on Recycle event day.

Councilmember Hurt made the suggestion – Go by the recommendations of the employees on pricing of the composting unit.

Chesterfield will put the money up in the beginning and the Parks, Recreation & Arts Department will submit the final bill to St. Louis County and they will reimburse Chesterfield Parks, Recreation and Arts 100%.

Once we get the Grant we will put it the information in the City newsletter, CCE event posters at the Amphitheater, Sports complex.... To let everyone know about the expanded Recycle units and opportunity to purchase the composting bins at a drastically reduced price.

We will come back to Council for approval to move forward with the grant if we are approved.

Composting bins would be limited to residents only and residents would only be able to get one unit per household.

Councilmember Hurt motioned to direct staff to submit the grant request. The motion was seconded by Councilmember McGuinness and a voice vote was taken and approved 4 to 0.

Agenda Item #5: Parks Master Plan

Director of Parks, Recreation and Arts Tom McCarthy advised that Pros Consulting came in town and did Park reviews and met with Parks, Recreation and Arts management and Recreation Programming staff. We will be setting up days and times for the Public to come in and give their input for future interest and needs for the Parks, Recreation and Arts Department for the next 10 plus years to help guide the department and City for the future.

Meeting ended at 5:15 PM on May 7, 2018