

## MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Tuesday, 8/2/2005

DATE: July 28, 2005

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**As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Tuesday, August 2, 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 5/26/05 MEETING – Chairperson Streeter**
- 2. Parks, Recreation & Arts Issues – Mr. Geisel/Mr. Dunkle**
  - a. Parks Master Plan – Staff has updated the plan to reflect the successful passage of Proposition P, and recommends approval and adoption.
  - b. Summer Stroll – The PRACAC has developed plans for an event to commemorate the opening of the Pathway on the Parkway, and requests the Committee's approval.
  - c. Independence Day 2006 – Staff has initiated plans for a Fourth of July event in 2006 and will advise the Committee with regard to contracts and appropriations for the display.
  - d. CVAC Expansion Update – Staff will present a draft plan of the expansion for the Committee's review. Work continues at the Chesterfield Valley Athletic Complex. Staff will update the Committee regarding current construction and planning activities.
    - a. Construction of football fields and rock roads
    - b. Master site planning
    - c. Signage concepts
- 3. Chesterfield Valley Master Storm Water Plan – Mr. Geisel**

Staff will present the final draft of the updated master plan to the Committee for their review.
- 4. Private Street Approval – Nooning Tree Addition, Village A – Mr. Geisel**

Staff requests approval of the following private streets located within the Nooning Tree Addition:

  - a. Thornbird Manor Parkway
  - b. Solar Terrace Court
- 5. Communications Lease – Mr. Geisel**

Staff will update the Committee regarding a potential lease for a communications facility

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to be located at the Public Works Maintenance site.

**6. Other**

**Next Meeting – September\October \_\_\_\_, 2005**

**I look forward to seeing you on August 2, 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**