



Memorandum

Department of Public Services

DATE: August 31, 2012

TO: Michael G. Herring, City Administrator

FROM: Mike Geisel, Director of Public Services

SUBJECT: Meeting Minutes – 8/30/2012 Parks and Recreation Committee

A meeting of the Parks and Recreation Committee took place on Thursday, August 30, 2012. Those in attendance included Chairperson Bob Nation, Ward 4, Councilmember Barry Flachsbart, Ward 1, Councilmember Derek Grier, Ward 2, Councilmember Randy Logan, Ward 3. Also in attendance were Mayor Bruce Geiger, City Administrator Mike Herring, Councilmember Mike Casey, Ward 3, Councilmember Connie Fults, Ward 4, Director of Public Services Mike Geisel, Director of Parks and Recreation Tom McCarthy and Executive Secretary Kathy Lantz.

**Chairperson Nation called the meeting to order at 5:15 p.m.**

**Agenda Item #1: Approval of Minutes –**

**Councilmember Logan motioned to approve the July 23, 2012 Minutes of the Parks and Recreation Committee Meeting. The motion was seconded by Councilmember Grier and passed by a voice vote of 3-0.**

**Councilmember Flachsbart was absent for this part of the meeting.**

**Agenda Item #2: Executive Session -**

**A motion was made by Councilmember Logan and seconded by Councilmember Grier to go into Executive Session (closed meeting, as provided by RSMO 6120.021 (2), for the purpose of discussing possible real estate transaction and/or a contractual relationship. A roll call vote was taken with the following results: AYES: Logan, Grier, Nation; NAYS: none. Chairperson Nation declared the motion as passed and called the Executive Session (closed meeting) to order at 5:16 p.m. Councilmember Flachsbart arrived for the meeting at 5:21 p.m.**

**Agenda item #3: Adjournment**

**The Committee adjourned their meeting at 5:55 p.m.**