

## MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Thursday, 11/16/2006

DATE: November 9, 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, November 16, 2006 at 5:30 p.m., in the Council Chambers 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 9/28/06 MEETING – Chairperson Hurt**
- 2. Parks, Recreation & Arts Issues – Mr. Geisel/Mr. Dunkle/Mr. Herring**
  - a. **Central Park Master Plan** – Staff requests approval of the Central Park Master Plan. *Committee is requested to review and approve the master plan.*
  - b. **Outdoor Public Art Display** - Staff requests approval of a proposal submitted by THF Realty for the placement of public art along Edison Avenue. *Committee is requested to review and forward recommendation to City Council for the approval of THF Realty's request to display public art along Edison Avenue.*
- 3. Accessible Sidewalk along Clayton Road – Chairperson Hurt**
- 4. Operation and Maintenance Program – Mr. McGownd**

Staff requests approval of a resolution which will adopt an Operation and Maintenance Program for the Prevention and Reduction of Pollution in Stormwater Runoff from Municipal Operations. *Committee is requested to review and forward recommendation to City Council for the approval of a resolution which will adopt an Operation and Maintenance Program for the Prevention and Reduction of Pollution in Stormwater Runoff from Municipal Operations.*
- 5. Revisions to Street Tree Policy – Ms. Hubert**

Staff requests approval of a revised Street Tree Policy as developed by the Landscape Review Committee, Planning Department and Public Works Department. *Committee is requested to review and forward recommendation to City Council for approval of the revised Street Tree Policy.*
- 6. Other**

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**I look forward to seeing you on November 16, 2006 at 5:30 p.m., in the Council Chambers.**

**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**  
**Rob Heggie, City Attorney**