

MEMORANDUM

TO: Mike Geisel, City Administrator

FROM: Tom McCarty, Director of Parks, Recreation & Arts

SUBJECT: Parks, Recreation & Arts Committee of Council Meeting
Summary
Tuesday, November 29, 2022



A meeting of the Parks, Recreation & Arts Committee of the Chesterfield City Council was held on Thursday, November 29, 2022 in Conference Room 101.

In attendance were: **Chair Gary Budoor** (Ward IV), **Councilmember Barb McGuinness** (Ward I), **Councilmember Mary Ann Mastorakos** (Ward II), and **Councilmember Michael Moore** (Ward III).

Also in attendance were: Councilmember Merrell Hansen (Ward IV), Director of Parks Recreation & Arts Tom McCarthy, City Administrator Mike Geisel and Executive Assistant Ann-Marie Stagoski.

The meeting was called to order at 12:00 p.m.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the August 30, 2022 Committee Meeting Summary

Councilmember Moore made a motion to approve the Meeting Summary of August 30, 2022. The motion was seconded by Councilmember McGuinness and passed by a voice vote of 4-0.

II. UNFINISHED BUSINESS

No unfinished business

III. NEW BUSINESS

STAFF PRESENTATIONS

A. KILO ART PIECE RELOCATION

Councilmember Mastorakos made a motion to forward Kilo art piece location recommendation to City Council with a recommendation to approve. The motion was seconded by Councilmember Moore and passed by a voice vote of 4-0.

Please see the attached report prepared by Tom McCarthy, Director of Parks, Recreation & Arts, for additional information on the Kilo Art Piece relocation.

B. CANTANZARO ART PIECE DONATION

Councilmember McGuinness made a motion to forward Cantanzaro art piece location recommendation to City Council with a recommendation to approve. The motion was seconded by Councilmember Moore and passed by a voice vote of 4-0.

Please see the attached report prepared by Tom McCarthy, Director of Parks, Recreation & Arts, for additional information on the Cantanzaro art piece location.

C. CHESTERFIELD FAMILY AQUATIC CENTER FEE UPDATE

Councilmember McGuinness made a motion to forward Superintendent Johnson's Chesterfield Family Aquatic Center fee update recommendations to City Council with a recommendation to approve. The motion was seconded by Councilmember Moore and passed by a voice vote of 4-0.

Please see the attached report prepared by Tom McCarthy, Director of Parks, Recreation & Arts, for additional information on the CFAC fee update recommendations.

D. CRICKET CAGE DISCUSSION

There was a general consensus the Director McCarthy will collect additional information on costs of constructing a cricket cage, speak with Perfect Game regarding the possible addition to the complex and location as well as gauge interest in the sport in the department's spring program.

E. POOL PLANNING GRANT DISCUSSION

Councilmember McGuinness made a motion to forward the Pool Planning Grant application recommendation to City Council with a recommendation to approve. The motion was seconded by Councilmember Mastorakos and passed by a voice vote of 4-0.

Please see the attached report prepared by Tom McCarthy, Director of Parks, Recreation & Arts, for additional information on the Pool Planning Grant.

IV. OTHER

V. ADJOURNMENT

The meeting adjourned at 1:39 p.m.