



**Parks, Rec & Arts Committee
Meeting Minutes
October 8th, 2016**

Minutes taken by Kimberly Cameron

Attendees:

Ward I:	Gary Stein	Laura Schellenberg	Kimberly Cameron	Mary Monachella
Ward II:	Cindy Lau	(Councilmember Guy Tillman)		
Ward III:	Darcy Capstick	Tricia Whelan	Mike Whelan	
Ward IV:	Michelle Keesal	Don Collins	Bill Dowdy	Alan Keathley
	Council Liaison Tom DeCampi			

Meeting led by Michelle Keesal
Staff liaison: Tom McCarthy

Meeting began at 8:15am

Abbreviations:

CVAC - Chesterfield Valley Athletic Association

PR&A - Parks, Rec & Arts

1. Approval of minutes

2. Arts Sculpture Contest Updates (Sukanya)

- Proposals, submissions and 5 artists will be selected for the suggested sites
- The design and innovation is up to the artist
- A committee will select the winner (based on feasibility, reflecting the community)
- Prize Amount - \$18K (working on a grant to cover some of this)
- Tom M. ~ Piece will be installed next summer (some funds are budgeted)
- 1 person from each Ward to assist with the review process in addition to a few artists from the community
- Sukanya mentioned there are art tours (next artist reception is 10/21)

3. Subcommittee members from each Ward:

Ward 4 - Alan Keathley

Ward 3 - Tricia Whelan (Darcy as backup)

Ward 2 - TBD

Ward 1 - Mary Monachella (Kimberly is backup)

Fitness & Farmers Market Committee Update

- Tom D. (Update on Council discussions for Chamber discussions)
- \$114K removed from sponsorship budget
- ~ Pumpkin Run (\$2K sponsorship removed)
- ~ Faust Park concert series will continue to receive support (\$3K a year)
- ~ June fireworks (\$12K sponsorship removed)
- Civic orchestra (\$25K sponsorship removed)
- ~ Stages (\$75K sponsorship removed)
- Per Tom M, Stages remains in Kirkwood, no other municipality supports Stages. \$75K used to come out of general fund, eventually moved to Parks budget
- Guy - Stages was removed as they evaluate funds for future issues
- Tom D. ~ Prop P, if not reviewed closely, may become a "slush fund", so Council is cognizant of that not happening.



**Parks, Rec & Arts Committee
Meeting Minutes
October 8th, 2016**

- Tom M - Fiscally, Chesterfield is in good shape
Future concerns, things like new pool, a reality 6-8 years down the road (\$6-8K for pool to last another 25 years)
 - Guy - Bonds and other "things" that we will start paying out
 - Darcy - Mentioned the ability to use Chesterfield Mall for community art events, science fair, history, etc.
 - Tom D - Streets are a major project and expense in the budget
 - Tom M - Mentioned the streets don't come out of Parks, but as the CVAC gets older, there is maintenance needed as it supports over 1.3 M visitors
4. **Park's Master Plan Subcommittee** - Discussion tabled until November
5. **Possible other Committees** - Discussion tabled until November
6. **Parks, Rec & Arts Update** - Discussion was tabled until November
1. Election of new chair for PR&A
- Next meeting, election for New Chair
 - Kimberly- Motion to add a Vice Chair as part of the November election
 - Second by Cindy Lau, motion passed
 - Tom M ~ He will reach out to all
7. **Unfinished Business**
- Darcy - West Magazine 10/5 ~ Chesterfield's Citizens Committee for the Environment was recognized for their contributions to the community in sustainability and environmental preservation
10/12 at Butterfly House & CCE - pollinator presentation by Director Chris Hartley; giveaways for pollinator health.
6:30pm
10/15 ~ Butterfly garden planting 9am. Partners packaged seeds, a native flora mix to promote and protect our pollinators for fall planting
11/5 20th Annual Recycling (Central Park)
Guy - Laura Houck would like to be on the Farmers Market subcommittee
8. **New Business for PR&A** (limited 2 minutes per person)
- Tom D - Feinup Farms (200+ acres at Wildhorse Creek Road)
- Council is having a meeting with McBride etc. 10/15 at 9:30am, City Hall
 - How many homes? Traffic? School system?
 - Price is \$5K - \$1.5M
 - They want to collaborate with the community (22 acre lake with a small marina, consider trails for the community)
 - They would like community feedback and input to diffuse opposition.
 - Tom M will attend the meeting for information and representative of Parks
 - Parks members may want to attend as residents

Special thank you to Michelle Keesal for her dedication to PR&A Committee. Today is her last meeting

1. Adjourn 9:30am

NEXT MEETING: TBD at Parks office