

**CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING
THURSDAY, AUGUST 28, 2008
Conference Room 101
6:00 P.M.**

REVISED AGENDA

As a reminder, the next meeting of the Parks and Recreation Committee of City Council has been scheduled for August 28, 2008, 6:00 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** – June 18, 2008 – Chairperson Barry Flachsbart
2. **DISCUSSION OF PARKS PLAN – PHASE TWO (PROPOSED)** – City Administrator Mike Herring/Director of Parks and Recreation Darren Dunkle/ Director of Planning and Public Works Mike Geisel/Director of Finance and Administration Lori Helle/Financial Advisor Michelle Bock
3. **UPDATE – BIKE PLAN (Trailnet)** – Darren Dunkle, Director of Parks and Recreation
4. **NEXT MEETING?** – Chairperson Barry Flachsbart
5. **ADJOURNMENT**

Note: The Parks and Recreation 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 Parks and Recreation Committee 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

REVISED