

**CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING**

**THURSDAY, JULY 29, 2010
CITY HALL, CONFERENCE ROOM 101
5:30 P.M.**

AGENDA

As a reminder, the next meeting of the Parks and Recreation Committee of City Council has been scheduled for Thursday, **July 29, 2010**, 5:30 p.m., at the Chesterfield City Hall, Conference Room 101. The following is a listing of those items, which are scheduled to be discussed at this meeting:

1. **APPROVAL OF MINUTES – February 25, 2010** – Chairperson Lee Erickson
2. **COMMITTEE ASSIGNMENTS** – Selection of Vice Chair and selection of Citizen Advisory Committee liaisons:
 - A) Parks and Recreation Citizen Advisory Committee
 - B) Chesterfield Beautification Committee
 - C) Chesterfield Citizens for the Environment Committee
3. **AMPHITHEATER** – Staff will update the committee on the progress of construction and discuss facility utilization – Mike Geisel, Director of Planning and Public Works & Libbey Malberg-Tucker, Asst. City Administrator for Community Services and Economic Development
4. **AMPHITHEATER** – Staff will discuss the potential for a dedication and grand opening event – Mike Geisel, Director of Planning and Public Works & Libbey Malberg-Tucker, Asst. City Administrator for Community Services and Economic Development
5. **AMPHITHEATER** – Staff requests consideration of operating rules, regulations and fee structure for the Amphitheater – Mike Geisel, Director of Planning and Public Works:
 - A) Exhibit A to rental contract – Amphitheater Rental Rates
 - B) Exhibit B to rental contract – Amphitheater Rules and Regulations
6. **CHESTERFIELD VALLEY ATHLETIC COMPLEX** – Staff will update the committee on the progress of construction and discuss utilization – Mike Geisel, Director of Planning and Public Works

7. **EBERWEIN MASTER PLAN** – Staff will update the committee on the current status of the master planning effort – Aimee Nassif, Planning and Development Services Director
8. **PARKS & RECREATION CITIZEN’S ADVISORY GROUP – Request for direction** – Mike Geisel, Director of Planning and Public Works
9. **2010 MEETING SCHEDULE** - Chairperson Lee Erickson
10. **OTHER -**
11. **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.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND THE MEETING SHOULD CONTACT KATHY LONE – LANTZ AT (636) 812-9501.