

MEMORANDUM

TO: Mike Geisel, City Administrator

FROM: TW Dieckmann, Director of Parks, Recreation & Arts

SUBJECT: Parks, Recreation & Arts Committee of Council Meeting Summary

DATE: Tuesday, July 2, 2024



A meeting of the Parks, Recreation & Arts Committee of Council was held Tuesday, July 2, 2024 in Conference Room 101 at City Hall.

In attendance were: **Chair Gary Budoor** (Ward IV), **Councilmember Mary Monachella** (Ward I), **Councilmember Mary Ann Mastorakos** (Ward II), and **Councilmember Dan Hurt** (Ward III).

Also in attendance were: Councilmember Merrell Hansen (Ward IV), City Administrator Mike Geisel, and Director of PRA TW Dieckmann.

The meeting was called to order at 5:30 p.m.

I. APPROVAL OF MEETING SUMMARY FROM May 22, 2024

Councilmember Mastorakos made a motion to approve the Meeting Summary of May 22, 2024. Motion was seconded by Councilmember Hurt, and passed by a voice vote of 4-0.

II. NEW BUSINESS

- A. Councilmember Hurt made a motion to recommend approval of the Chesterfield Aquatic Facility, dated June 21, 2024, as provided by City Administrator Geisel, and which had been endorsed by the Finance and Administration Committee. The motion was seconded by Councilmember Mastorakos and passed unanimously by a voice vote of 4-0. This recommendation will be forwarded to the full City Council for their meeting on July 15, 2024. Task one of the seven tasks outlined in the strategy has been completed. Task two involves soliciting and funding a design consultant for the entire project, but whose first tasks would be to conduct additional public engagement and develop the preliminary design and cost estimates which would be used to develop funding strategies.
- B. Councilmember Hurt made a motion to recommend approval of a resolution authorizing the City of Chesterfield to apply for a municipal parks grant in round 25 for Central Park playground replacement. Motion was seconded by Councilmember Monachella, and passed unanimously by a voice vote of 4-0. This recommendation will be forwarded to City Council for action at their meeting on July 15, 2024.
- C. Councilmember Mastorakos made a motion to recommend a budgetary transfer from the Parks Fund – Fund Reserve in the full amount of the four-year program, up to \$100,000, and authorize a multi-year contract with Native Landscape Solutions, both of which are

contingent on receiving the 2024-2025 Missouri Department of Conservation grant which would reimburse half of the City's year one expenditures. The motion was seconded by Councilmember Monachella, and passed unanimously by a voice vote of 4-0.

III. UNFINISHED BUSINESS

A. No unfinished business

IV. The meeting adjourned at 7:04 pm.