

DATE: June 30, 2006

TO: Michael G. Herring, CA

FROM: Mike Geisel, DPW\CE



SUBJECT: Meeting Minutes, PW\Parks 6/26/06

A meeting of the Public Works/Parks Committee began at 7:30 a.m. on Monday, June 26, 2006. Those in attendance included, Chairperson Hurt (Ward 3), Councilmember Jane Durrell (Ward 1), Councilmember Bruce Geiger (Ward 2) and Councilmember Connie Fults (Ward 4). Also in attendance were, Mayor John Nations, Councilmember Barry Streeter (Ward 2), Councilmember Mike Casey (Ward 3), Councilmember Mary Brown (Ward 4), Mike Herring - City Administrator, Mike Geisel, Director of Public Works/City Engineer, Brian McGownd - Deputy Director of Public Works/Assistant City Engineer, Bonnie Hubert - Superintendent of Engineering, Darren Dunkle - Superintendent of Parks, Recreation, and City Attorney Rob Heggie.

The meeting was called to order at 7:30 a.m.

Chairperson Hurt addressed the audience regarding the update/discussion to be held on Proposition P. He acknowledged Linda McDonald who stated she was a resident and was in favor of constructing a dog park within the City of Chesterfield.

Agenda Item #2: Mr. Geisel summarized Ms. Hubert's memo dated June 16, 2006. He stated that this issue did not have to be forwarded to City Council. After a brief discussion, **Chairperson Hurt moved and Councilmember Fults seconded to approve the attachment of the escrows held for the Villas at Ladue Bluffs Subdivision. The motion passed, 4- 0.**

Agenda Item #1: Councilmember Durrell noted that the first paragraph of the minutes incorrectly listed Chairperson Hurt's ward number. **Chairperson Hurt moved and Councilmember Geiger seconded to approve the minutes of the May 23, 2006 meeting, as corrected per Councilmember Durrell's comment. The motion passed, 4- 0.**

Agenda Item #3: Mr. Geisel gave a power point presentation regarding Proposition P. A copy of the presentation is attached. A brief discussion ensued regarding various aspects of the presentation. Mayor Nations stated that he was very pleased with all of the work that has been completed within the past year, and complimented Mr. Geisel and his staff. The Committee received and filed the information that was presented.

Agenda Item #4: **Chairperson Hurt moved and Councilmember Fults seconded to go into Executive Session (closed meeting), for the purpose of discussing privileged communications and property acquisition, as provided for in RSMo 610.021 (1) & (2). A roll call vote was taken, with the following results: AYES - Hurt, Geiger, Durrell, Fults; NAYS - None. The motion to enter executive session passed unanimously at 8:30 a.m.**

The meeting was adjourned at 9:00 a.m.

Cc: Mayor John Nations
Department Heads/Executive Staff