

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

**THURSDAY, JUNE 25, 2009
PARKS ADMINISTRATIVE AND MAINTENANCE FACILITY
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, June 25, 2009, 5:30 p.m., at the Parks Administrative and Maintenance Facility, 17891 North Outer Forty Road. The following is a listing of those items, which are scheduled to be discussed at this meeting:

1. **APPROVAL OF MINUTES** – December 8, 2008 – Chairperson Mike Casey

2. **COMMITTEE ASSIGNMENTS** – Appointment of Vice Chair and liaisons to the Parks and Recreation Citizen Advisory Committee, Beautification Committee, and the Chesterfield Citizens for the Environment Committee – Chairperson Mike Casey

3. **PARK RULES AND REGULATIONS** – Staff requests approval of the amended Ordinance and Resolution - Darren Dunkle, Director of Parks and Recreation

4. **PROPOSED COST-SHARING PARTNERSHIP** - Chesterfield Elementary School Playground - City Administrator Mike Herring

5. **PROPOSAL: SPONSORED PARTNERSHIPS – CENTRAL PARK AMPHITHEATER** – Councilperson Lee Erickson

6. **NEXT MEETING?** – Chairperson Mike Casey

7. **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) 537-4776, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

**Cc: Mayor John Nations
Michael G. Herring, City Administrator
Rob Heggie, City Attorney**