



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 17, 2019
6:30pm**

I. Appointments

A. Ward I City Council – Mary Monachella (**fill unexpired term**)

II. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos,
Ward II

A. Next Meeting – June 20, 2019 (5:30pm)

III. Finance and Administration Committee – Chairperson Michael Moore, Ward III

IV. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

A. Dashes Final Approval

V. Public Health and Safety Committee –

**VI. Report from the City Administrator & Other Items Requiring Action by
City Council** – Mike Geisel

VII. Other Legislation

VIII. Unfinished Business – Mayor Bob Nation

IX. New Business – Mayor Bob Nation

X. Adjourn –

NOTE: *City Council 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 City Council 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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 17, 2019
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – June 3, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Thursday, June 20, 2019** – Planning & Public Works Committee (5:30pm)
 - B. Monday, June 24, 2019** – Planning Commission (7pm)
 - C. Monday, July 15, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - **Ward I City Council – Mary Monachella** (fill unexpired term)

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – June 20, 2019 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

1. Dashes Final Approval

D. Public Health and Safety Committee –

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

NOTE: *City Council 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.*

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PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

AGENDA REVIEW – Monday 6/17/2019 – 6:30 PM

An AGENDA REVIEW meeting has been scheduled to start at **6:30 pm, on Monday, June 17, 2019.**

Please let me know, ASAP, if you will be unable to attend this meeting.



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

JUNE 3, 2019

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with an extended moment of silent prayer in recognition and honor of Councilmember Barry Flachsbart.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

[Councilmember Flachsbart passed away on Saturday, May 25, 2019.]

APPROVAL OF MINUTES

The minutes of the May 20, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve

the May 20, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 20, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the May 20, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, June 17, at 7 p.m.

Mayor Nation read a brief statement honoring the service of Councilmember Flachsbart.

COMMUNICATIONS AND PETITIONS

Ms. Susan Hale, 2 Bonhomme Grove Court, representing the Conway Grove Homeowner's Association, spoke in support of the amended version of Bill No. 3248 (P.Z. 02-2019 Highland on Conway [14880 Conway Road]).

Ms. Laura Lueking, 15021 Conway Road, spoke in support of the amended version of Bill No. 3248 (P.Z. 02-2019 Highland on Conway [14880 Conway Road]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3247 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of a "C-8" Planned Commercial District to a "PC" Planned Commercial District for a 2.84 acre tract of land located at the northwest corner of the intersection of Chesterfield Parkway East and Conway Road [P.Z. 12-2018 Fairfield Suites (Chesterfield Village Lodging)] - (18S331381) **(Second Reading)**
Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3247. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3247 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3247 with the following results: Ayes

– Ohley, Keathley, DeCampi, McGuinness, Mastorakos, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3247 approved, passed it and it became **ORDINANCE NO. 3055.**

Bill No. 3248 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “R-3” Residence District for a 2.14 acre tract of land located on the south side of Conway Road at its intersection with Still House Creek Road [P.Z. 02-2019 Highland on Conway, 14880 Conway Road (NU to R-3) 18R120324] **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended, to “R-3” Residence District**

Councilmember Mastorakos made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3248. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3248 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3248 with the following results: Ayes – McGuinness, Keathley, Mastorakos, Hurt, Moore, Ohley and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3248 approved, passed it and it became **ORDINANCE NO. 3056.**

Bill No. 3249 Amends the Unified Development Code of the City Of Chesterfield by changing the boundaries of the “FPM3” Flood Plain Planned Industrial District to the “AG” Agricultural District for a 153 acre tract of land located on the north side of North Outer 40 Road [P.Z. 06-2019 17627 & 17659 N. Outer 40 Road, Andrew Brown (FPM3 to AG) 16U110023, 16V320067] **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3249. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3249 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3249 with the following results: Ayes – Mastorakos, Moore, Ohley, DeCampi, Hurt, Keathley and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3249 approved, passed it and it became **ORDINANCE NO. 3057.**

Bill No. 3250 Revises Chapter 9, Article II of the City of Chesterfield Municipal Code related to Fair Housing in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3250. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 3250 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3250 with the following results: Ayes – Hurt, McGuinness, Mastorakos, Ohley, Keathley, Moore and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3250 approved, passed it and it became **ORDINANCE NO. 3058**.

Councilmember Mastorakos announced that the next meeting of this Committee, originally scheduled for Thursday, June 6 at 5:30 p.m., has been canceled.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Ohley, to approve amendments and elimination of F&A policies as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Ohley, to authorize destruction of records pursuant to Secretary of State guidelines and include same in the official record as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve a \$5,000 budget amendment from the General Fund Fund Reserve, increasing the amount allocated for tuition assistance from \$15,000 to \$20,000 in the 2019 budget. A roll call vote was taken with the following results: Ayes – Keathley, Hurt, DeCampi, Mastorakos, McGuinness, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, announced that the Parks, Recreation & Arts Committee met immediately prior to the Council meeting and actions from that meeting would be addressed at the next City Council meeting.

Public Health & Safety Committee

Councilmember Barbara McGuinness, reported on behalf of former Councilmember Flachsbart that this committee has not met and no meeting has been scheduled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:25 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: _____

UPCOMING MEETINGS/EVENTS

A. Thursday, June 20, 2019 – Planning & Public Works Committee (5:30pm)

B. Monday, June 24, 2019 – Planning Commission (7pm)

C. Monday, July 15, 2019 – Next City Council Meeting (7pm)

APPOINTMENTS

Mayor Nation has nominated Mrs. Mary Monachella to fill the vacant City Council seat in Ward I, which resulted from the recent passing of late Councilmember Barry Flachsbart. A copy of Mrs. Monachella's resume' has been provided in the City Council packet for your convenience and reference.

Per Missouri Statute 77.450 and Chesterfield City Code Section 2-53, the Mayor is required to appoint a successor with the advice and consent of the majority of the remaining members of City Council. The successor shall serve until the next available regular municipal April election. Accordingly, City Council will be asked to vote to express their consent of the Mayor's nominee.

Mary B Monachella
14164 Trailtop Dr
Ward 1 since 1987

Currently:

Chesterfield Planning Commission since 2017
Chesterfield Parks, Recreation and Arts Citizen Advisory Committee since 2016
Village of Green Trails Association Inc—President since 2017
Subdivision trustee for Ladue Woods/South Trails (2009-2018)

Education:

BA Mathematics Fontbonne College 1972
MA Mathematics University of Missouri St. Louis 1979
45 Additional Graduate Hours in Mathematics and Adult Education

Career:

After graduating from college 1972, I went to work as a computer programmer at NCR Corporation. Shortly thereafter I married and enrolled in grad school. In 1980 I became an adjunct mathematics instructor at St. Louis Community College at Meramec. In 1986 I was hired as a full time instructor at Meramec and promoted to assistant professor in 1990, associate professor in 1998, and full professor in 2002. I served as Mathematics Department chair from 1999 to 2006.

During my tenure as chair, Meramec had a very large mathematics department with 25 full time faculty and staff along with 50 plus adjunct faculty. At the time it was one of the largest mathematics departments in the state, offering 185 sections per semester with an average class enrollment in the mid-twenties. In addition to teaching 12 to 15 credit hours each semester, I was responsible for requesting funds and implementing the department budget, creating the full time faculty teaching schedule and course offerings, giving performance appraisals to staff members, coordinating faculty biannual reviews and writing letters of recommendation for faculty and staff promotions. I served on several committees some of which are listed below. I retired from St. Louis Community College June 30, 2009. My colleagues told me at my retirement that my best quality was seeing the big picture, and knowing how today's decisions impact the future. They will also tell you that I had the ability to deal with unhappy students that wanted to be anywhere but math class!

Awards:

In 2003 I received the Governor's Award for Excellence in Teaching from Governor Bob Holden and the Missouri Department of Higher Education.
In 2004 I was included in Who's Who Among America's Teachers.

Committees:

Over the years I participated in several department, division, campus and college wide committees. A few of these include--

- Meramec Governance Council
- Meramec Curriculum Committee
- Innovator of the Year Committee
- North Central Campus Self Study
- Strategic Planning
- District Wide Assessment Council
- Division Promotion Committee
- Scholarship and Financial Aid Committee
- Student Appellate Hearing Committee
- Engineering Revitalization Committee

Final Comments:

Serving on the Planning Commission (2 years) and the Parks, Recreation and Arts Citizen Advisory Committee (3 years) has taught me a lot about the City of Chesterfield. I am grateful for the appointments.

I was elected to Village of Green Trails Board of trustees in May 2017 with the promise to try my best to correct a contentious situation involving the legality of the annual assessment amount in light of the current expenses. The solution was to redo our Village Indenture and get 2/3 of the 635 residential and business owners to vote yes. In 50+ years nothing had passed in the Village as we could not get 2/3 of the owners to vote much less agree. Our treasurer and I spent at least 48 hours going door to door together talking with owners, answering questions and asking for votes (either yes or no—just vote). In the end 560 ballots were cast out of 635 possible, with 448 yes votes including all 6 business owners.

Knocking on doors was a really good experience. I discovered a lot about people and what they are thinking. Working for the best interest of all Ward I and City of Chesterfield owners is my motive for wanting this council position.

PLANNING AND PUBLIC WORKS COMMITTEE

Chair: Councilmember Mastorakos

Vice Chair:

NEXT MEETING

The next meeting of the Planning & Public Works Committee which was scheduled for Thursday, June 20, 2019 at 5:30 pm.

If you have any questions, please contact Director of Public Works/City Engineer Jim Eckrich, Director of Planning and Development Services Justin Wyse, or me prior to Monday's meeting.

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Councilmember Moore

Vice-Chair: Councilmember Keathley

The next meeting of the Finance and Administration Committee has not yet been scheduled.

If you have any questions or require additional information please contact Finance Director Chris DesPlanques or me prior to Monday's meeting.

PARKS, RECREATION AND ARTS COMMITTEE

Chair: Councilmember DeCampi

Vice Chair: Councilmember Hurt

Dashes Final Approval

The Parks, Recreation and Arts Committee has recommend to place the artwork “Dashes” at City Hall on the main circle concourse, on the southern concrete pad that is currently covered with a small planting bed. If this location is approved by City Council, we expect an installation date sometime toward the end of June or early July.

The next meeting of the Parks, Recreation and Arts Committee has not yet been scheduled.

If you have any questions or require additional information, please contact Director of Parks, Recreation and Arts, Tom McCarthy or me prior to Monday’s meeting.



PARKS, RECREATION & ARTS COMMITTEE OF COUNCIL MEETING RESULTS

June 3, 2019

Chairperson DeCampi called the meeting to order at 5:00 p.m.

Those in attendance included:

Councilmember Barbara McGuinness, Ward I;
Councilmember Mary Ann Mastorakos, Ward II;
Councilmember Dan Hurt, Ward III;
Councilmember Chairperson Tom DeCampi, Ward IV.

Also in attendance were:

Mike Whelan, Chairperson, Parks, Recreation & Arts Citizens Advisory Committee;
Councilmember Ben Keathley, Ward II;
Councilmember Michael Moore, Ward III;
Director of Parks, Recreation & Arts, Tom McCarthy;
Executive Assistant, Parks, Recreation & Arts, Ann-Marie Stagoski.

Agenda Item #1: Approval of Minutes

The meeting results of the April 23, 2019 Parks, Recreation & Arts Committee of Council Meeting were submitted for approval. Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to approve the April 23, 2019 meeting results. A voice vote was taken to approve the meeting results with a 4-0 unanimous affirmative result and the motion was declared passed.

Agenda Item #2: Creative Arts Alliance Art Sculpture Placement

Director McCarthy announced that Granny's Garden has been delivered by the artist and will be installed at Eberwein Park shortly. Our second piece Dashes (12 feet tall and painted blue) has been delivered. The first choice of location was not approved by Sachs at Park Circle Drive. Councilmember Hurt asked for clarification of the land owner's process. Director McCarthy explained who was contacted and their response. A second option in a garden bed near the amphitheater flags was determined to not be a viable option. The Parks, Recreation & Arts Advisory Committee has recommended the area in front of the City Hall entrance to place the sculpture. There are currently two concrete pads there. The flower box garden area would be removed because the concrete pad is beneath it.

There was discussion on if there were areas with less art and whether the general public would see it as well given that it is in the "back" of City Hall. Placing art in other areas of the City on private property, in a Parkway median, in a subdivision or Dierberg's Park were discussed. Councilmember Mastorakos liked the idea of placing it at City Hall and was concerned that if it was placed in another business in the city then it wouldn't feel like it was city art. Director McCarthy was concerned that placing it in a median greatly increased the possibility of it being struck in an accident and the medians are not ours in most situations even

though we maintain them. Councilmember Mastorakos stated having it at City Hall made it available to all the people who attend council meetings, subdivision meetings, court and to those who do business with the City.

Councilmember Mastorakos moved that the recommendation of the Parks, Recreation & Arts Advisory Committee to place the art piece, Dashes, in front of City Hall be approved. Councilmember DeCampi seconded the motion. There was further discussion on the timing of the installation. Director McCarthy said that it could be installed once approved by full council which would not be before June 17th at the earliest. Councilmember Hurt suggested that the committee give consideration to areas outside city owned property in future discussions of where to place art. Director McCarthy stated that there has been discussion about putting them at trail heads, other parks and around the city but the consideration of maximum visibility was taken into account. Director McCarthy also mentioned the piece was on loan only for two years.

A voice vote was taken to approve the recommendation of the Parks, Recreation & Arts Advisory Committee with a 4-0 unanimous affirmative result and the motion was declared passed.

Agenda Item #3: Unfinished Business

- Councilmember McGuinness asked for an update on increasing lighting on Veterans Parkway. Director McCarthy informed the committee that he had received a bid for \$128,000 to retrofit the lights from the pavilion down to the amphitheater but was looking for other bids due to the cost. Councilmember McGuinness asked if Ameren had a program that we could get involved in. Director McCarthy stated that we did retrofit the Parks office, concession stands and pool with LED lights utilizing an Ameren grant. There was further discussion of the process of changing the fixtures and Director McCarthy said he will bring back additional information to the next meeting.
- Councilmember McGuinness asked about the Music Man style Gazebo for The Awakening area. Director McCarthy has gotten a quote for a “roof style system”. Parameters of a design contest were discussed. Director McCarthy will bring the information back to a meeting a later date.
- Councilmember Mastorakos asked about the status of the new pavilion. Director McCarthy is waiting for the final documentation of the “The Awakening” land transfer from Sachs. As soon as that is complete, Parks will move forward with the surfacing around The Awakening, and the pavilion construction as they will both be in one construction package.
- Councilmember DeCampi asked for an update on the Cricket discussions. Director McCarthy stated that Ganesh is reaching out to the airport about the possibility of building fields over there. Superintendent Schuh reached out to Ganesh to see if he would be interested in doing a tournament at our complex and hasn’t heard back from him. Director McCarthy met with Councilmember Keathley at the possible site the city owns. Costs to improve the site would be approximately \$27,000 (\$12,000 for seed, irrigation and grading and an additional \$15,000 for the pitch itself). Councilmember McGuinness asked who would be funding that amount. Director McCarthy stated that Ganesh said he would pay for it but he wants field credits. Director McCarthy stated that this will not work and we will need to discuss an agreement with Ganesh.
- Councilmember Mastorakos asked how pool operations were going. Director McCarthy stated that 65 guards had been hired to date. He also informed them about the leisure pool filtration pump breaking and that it was brought to the pump shop for repair. The pump ended up not being able to be fixed, so a new one was ordered. It should be installed Wednesday and the leisure pool reopened on Thursday. Attendance is a little off due to the amount of rain early in the season but pool pass sales and River

Walking sales are going great. There was additional pool discussion about timing and cost of replacement and how to pay for it.

- Councilmember DeCampi brought up the discussion on where downtown Chesterfield was thought to be and discussion pursued about the need to expand Central Park. The committee would like this discussion to be brought up in an executive session.
- Councilmember Mastorakos asked about space under the Ameren lines in Ward III. Director McCarthy stated he has met with Mr. Johnson from our GIS/IT Department who is working on mapping out potential land that would accommodate a small park. He had talked with Great Rivers Greenway about trail systems they have been under utility lines or in the Ameren Corridor. Ameren doesn't necessarily own all the land under utilities, often there is a utility easement for that property. Director McCarthy will bring information to the committee at a later date.
- Councilmember DeCampi asked about an update on the Levee Trail. Director McCarthy stated that it is still closed/flooded under the 40/64 bridge but the rest of the trail is dry.
- Councilmember DeCampi talked about a Monarch Levee Trail Head at the Premium Outlet Mall in place of the rough makeshift entrance to the trail that is currently over at the north parking lot at the outlet mall. Councilmember DeCampi moved to request Director McCarthy to get more info about extending the trail at the trailhead. Councilmember Mastorakos seconded the motion. Director McCarthy stated it is about 300 feet and must be ADA accessible. Councilmember Mastorakos stated that enhancing trails was a priority on the Parks Master Plan. Councilmember Moore stated that creating access to the Katy Trail would be a great enhancement. Director McCarthy stated we would need approval from the Levee District, the mall and potentially Corps of Engineers for this. A voice vote was taken with a 4-0 unanimous affirmative result and the motion was declared passed.
- Councilmember Mastorakos inquired if Granny's Garden artwork has been installed. Director McCarthy stated that the maintenance team is working on it.
- Other topics of Discussion
 - Parks Fund Fund Reserve

Agenda Item #4: New Business

Agenda Item #5: Adjournment

There being no further business to discuss, Chairperson DeCampi adjourned the meeting at 5:45 p.m.

Memorandum

To: Mike Geisel, City Administrator
From: Tom McCarthy
Director of Parks, Recreation and Arts
Date: 5/16/19
Re: Creative Arts Alliance Art Sculpture
Placement Final Approval



The Parks, Recreation and Arts Committee of Council reviewed the art location installation recommended for Dashes at City Hall by the Parks Recreation and Arts Advisory Committee at their meeting on June 3. After ample discussion, a motion was introduced by Councilmember Mastorakos to accept and move the recommendation forward to the full Council for their review and approval for the installation. Councilmember and Chair DeCampi seconded the motion. A voice vote was taken, and passed unanimously.

With the final approval, we will work on getting the installation completed by the end of June.

Memorandum

#2

To: Mike Geisel, City Administrator
From: Tom McCarthy
Director of Parks, Recreation and Arts
Date: 5/16/19
Re: Creative Arts Alliance Art Sculpture
Placement



After the approval of the Parks, Recreation and Arts Committee of Council for the location of the installation of Dashes at Park Circle Drive, I reached out to Sachs Properties. Sachs has declined our request to put the art sculpture in the roundabout at Park Circle Drive. I went back to the Parks, Recreation and Arts Advisory Committee and the committee came back with the recommendation to put Dashes at City Hall on the main concourse, on the southern concrete pad that is currently covered with a small planting bed.

I would like to request that this information be forwarded to the Parks, Recreation and Arts Committee of Council for their review and recommendation at the meeting on June 3. If they approve this location, I would like to then place it on the council agenda for June 17, 2019.

We would look at an installation date sometime in the end of June if we get the approvals from the Committee and full Council.

I have also included a picture of Dashes, that has been delivered to the Parks yard, and a locator map of the installation site at City Hall.



Red dot is the location we are recommending

PUBLIC HEALTH AND SAFETY COMMITTEE

Chair:

Vice Chair:

The next meeting of the Public Health and Safety Committee has not yet been scheduled.

If you have any questions or require additional information, please contact Chief Ray Johnson or me prior Monday's meeting.

**REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS
REQUIRING ACTION BY CITY COUNCIL**

I have no report for this meeting.

If you have any questions or require additional information, please contact me prior to Monday's meeting.

OTHER LEGISLATION

I have no other legislation scheduled for action at this meeting.

UNFINISHED BUSINESS

There are no unfinished action items on the agenda for this meeting.

If you have any questions or require additional information, please contact me prior to Monday's meeting.

NEW BUSINESS

There are no new business action items on the agenda for this meeting.

If you have any questions or require additional information, please contact me prior to Monday's meeting.