

MEMORANDUM

TO: Mike Geisel, City Administrator

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

SUBJECT: Parks, Recreation & Arts Committee of Council Meeting
Summary
Monday, April 24, 2023



A meeting of the Parks, Recreation & Arts Committee of the Chesterfield City Council was held on Monday, April 24, 2023 in Conference Room 202.

In attendance were: **Chair Mary Monachella** (Ward 1), **Councilmember Aaron Wahl** (Ward II), and **Councilmember Dan Hurt** (Ward III), and **Councilmember Gary Budoor** (Ward IV).

Also in attendance were: Councilmember MaryAnn Mastorakos (Ward II); Mike Geisel, City Administrator; TW Dieckmann, Director of Parks, Recreation & Arts; and Ann-Marie Stagoski, Executive Administrative Assistant of Parks, Recreation & Arts.

The meeting was called to order at 6:00 p.m.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the Nov 29, 2022 Committee Meeting Summary was deferred.

II. UNFINISHED BUSINESS - none

III. NEW BUSINESS

- A. Councilmember Budoor made a motion to nominate himself as both the Vice-Chair of Parks, Recreation & Arts Committee of Council and the Liaison to the Parks, Recreation & Arts Citizens Advisory Committee. The motion was seconded by Councilmember Wahl and passed by a voice vote of 4-0.
- B. **Contract Approval and Supplemental Budget Adjustment – Aquatic Facilities study.** Councilmember Hurt made a motion to approve the staff recommendation of a professional services contract with Capri/Waters Edge, in an amount not to exceed \$23,700, to complete the Aquatic Facilities Study that was proposed with the Municipal Parks Planning Grant. \$7,600 is to be reimbursed by the Municipal Parks Grant. Accordingly, a supplemental budget authorization from the Parks Fund – Fund Reserve in the full amount of \$23,700 is requested, although \$7,600 will be reimbursed. The motion was seconded by Councilmember Monachella and passed by a voice vote of 4-0.
- C. The Parks, Recreation and Arts Committee recommends approval of the proposed placement of the Creative Community Alliance Sculpture on the Move, “Bird” in Eberwein Park as was recommended by Staff and the Parks, Recreation and Arts Citizen Advisory Committee. **Councilmember Budoor made a motion to**

accept the recommendation of the Parks, Recreation & Arts Citizens Advisory Committee and move it on to full council. The motion was seconded by Councilmember Hurt and passed by a voice vote of 4-0.

- D.** There was discussion on the sponsorship proposal for the Amphitheater. No action was taken.

IV. OTHER - none

V. ADJOURNMENT

The meeting adjourned at 6:51 p.m.