

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

**THURSDAY, FEBRUARY 25, 2010
CITY HALL, CONFERENCE ROOM 101
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, February 25, 2010, 5:30 p.m., at the Chesterfield City Hall, Conference Room 101. The following is a listing of those items, which are scheduled to be discussed at this meeting:

1. **APPROVAL OF MINUTES – October 29, 2009** – Chairperson Mike Casey
2. **AMPHITHEATER** – Staff requests approval of Programming, Fees, Rules and Regulations, and Contract Agreement - Darren Dunkle, Director of Parks and Recreation.
3. **ACCREDITATION UPDATE** – Staff will give an update on the progress of the accreditation process - Darren Dunkle, Director of Parks and Recreation.
4. **2010 MEETING SCHEDULE** – Chairperson Mike Casey
5. **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.

**CC: Mayor John Nations/City Councilmembers
Michael G. Herring, City Administrator
Rob Heggie, City Attorney**