CITY OF CHESTERFIELD
PARKS AND RECREATION COMMITTEE MEETING

Monday, September 16, 2013
CITY HALL, CONFERENCE ROOM 102/103
5:30 P.M.

AGENDA

The next meeting of the Parks and Recreation Committee of City Council has been scheduled for Monday, September 16, 2013 at 5:30 p.m., at the Chesterfield City Hall, Conference Room 102/103. The following is a listing of those items which are scheduled to be discussed at this meeting:

1. **Approval of Minutes – May 30, 2013**

2. **Veterans Honor Park**

3. **Riparian Trail – Professional Services**

4. **Recommendation to Participate in BioDiverseCity - A Program of the Missouri Botanical Garden**

5. **Mission Statement – Parks and Recreation Citizens Advisory Committee**

6. **EXECUTIVE SESSION** (Closed Meeting) RSMo 610.021(2)

   A. **Real Estate Transaction**

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) 812-9501.

CC: Mayor Bob Nation/City Councilmembers
Michael G. Herring, City Administrator
Rob Heggie, City Attorney