

MINUTES

**Chesterfield Beautification Committee
August 10, 2010
9:00 A.M.**

Attendance:

Kay Folsum
James Donovan
Leon Zickrick
Bob Barnes
Suzanne Davis
Heather Bayer
Steve Jarvis

Phil Folsum
Pat Hutton
Janet LeGrand
Randy Logan
Karen Foster
Kathy Lantz
Mike Geisel

Marilyn Donovan
Anne Frohman
Bob LeGrand
Ross Rochet
Kari Johnson
Mindy Mohrman

Approval of Minutes:

- ◆ Approved July Minutes

Presentation:

- ◆ Mike Geisel, Director of Planning and Public Works, gave a presentation describing park projects and improvements
 1. Improvements near central park include, Lakes 1, 2, and 3; Lydia Hill road improvements; Riparian Trail; Amphitheatre; Streamwalks
 2. Lake 2: includes fountain, pedestrian bridges, trail, gazebo, native landscaping
 3. Linear Park: includes restrooms, plaza areas, veterans memorial, formal landscaping
 4. Streamwalks: created at natural ravines, water will be pumped from lake 2 and they will also carry storm water, includes hardened soil trails, water falls, boulders, pools, elevated deck for viewing areas, native landscaping
 5. Amphitheatre: seating including stadium seating, areas for lawn chairs and blankets, concourse areas with intricate paver patterns, restrooms, concessions, green roof, stage area, sound and lighting systems, electrical and accoustic components
 6. Funding: projects are funded with bonds, ½ of prop P sales taxes for ongoing upkeep and maintenance, and other ½ of prop P sales tax for land acquisition and major improvements. Funding is also supplemented from parks fund reserves.
 7. Completion date of current projects under way is next spring. Grand opening event is planned for May.

Chair Report:

1. Committee has \$7951.24 in its account, the group has agreed that \$2000 should be saved as seed money for next garden tour. That leaves over \$5000 to spend on a beautification project within the city.
2. Discussion of previous vote as to where the group would like to spend the money- the vote strongly favored providing decorative benches along Chesterfield Parkway. The group will need to work on choosing a design and obtaining cost of benches plus installation.

Staff Report:

◆ Chesterfield Parkway Medians

1. The project is currently under way. Plant material that has been received so far is of high quality, and contractor is responsible for success of plant material throughout duration of project. The one year warranty for plant material will start upon acceptance of entire project.

Adjournment: