

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Minutes
June 10, 2019

ON Monday, June 10, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING AT THE WELDON SPRING CITY HALL, 5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING TENTATIVE AGENDA:

1. CALL TO ORDER at 5:51

A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman **Present**
- ii. Ronnie Griesenauer, Vice-Chair **Present**
- iii. Kim Smith, Secretary **Absent**
- iv. Vic Conlin, Member **Present**
- v. Robert Ahern, Member **Present**
- vi. Ald. Gerry Baker, Board of Aldermen Liaison **Present**
- vii. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW/APPROVAL OF MINUTES

- i. Minutes from 02/11/19
- ii. Minutes from 02/28/19
- iii. Minutes from 05/13/19

* A motion to approve the 05/13/19 Minutes was made by Nick Baldecchi pending changes. The motion was seconded by Ronnie Griesenauer.

3. UNFINISHED (OLD) BUSINESS:

A. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year Financial Planning

- i. Five-year Planning Recommendations & Priorities

B. Kids' Fishing Day - Saturday, June 8th from 9:00 AM – Noon: Recap

4. NEW BUSINESS:

A. Independence Day Celebration – Thursday, July 4th from 4:00 – 9:00 PM: Update

B. Future Events/Activities – Discussion

C. Other/Open Discussion from PRAC members

- i. Report from Board of Aldermen Liaison

D. Set a date and time for the next meeting – Tentative: July 8th at 5:45 PM

ADJOURNMENT at 7:30 PM

Submitted by: _____

