

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Meeting Minutes**  
**August 8th, 2022**

ON MONDAY AUGUST 8, AT SIX THIRTY O'CLOCK IN THE EVENING (6:30 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON & VIA ZOOM WITH THE FOLLOWING TENTATIVE AGENDA, READ BELOW INSTRUCTIONS TO JOIN VIA THE INTERNET OR VIA PHONE:

**1. CALL TO ORDER**

**a. PRAC Roster:**

- i. Nicholas Baldecchi, Chairman **Present**
- ii. Ronnie Griesenauer, Vice-Chair **Present**
- iii. Vic Conlin, Member **Present**
- iv. Robert Ahern, Member **Present**
- v. John Stefanyak, Member **Present**
- vi. Andrew Wolf, Member **Absent**
- vii. Mike Baue, Member **Present**
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

**2. REVIEW OF PREVIOUS MINUTES**

- a. Minutes 07/11/2022

**\* A motion to approve the 07/11/2022 minutes was made by Ahern, seconded by Baue. The motion passed.**

**3. CITIZEN COMMENTS**

**4. NEW BUSINESS:**

- a. LOT-C Pocket Park Survey Review Discussion

**\* A motion was made by Ahern, seconded by Conlin to recommend the plan for the LOT-C Park include the following:**

**1. Sports Courts:**

- 2 Pickle Ball Courts.
- No additional fitness equipment or courts

**2. Pavilions & Restrooms:**

- 1 set of Restrooms like the ones at Veterans Tribute Park with magnetic locking doors for security.
- 1 Small Pavilion, separate from the restroom building for 4 Picnic tables.
- No BBQ Pit. Maximized angled parking parallel with the road.
- Look in to 1-2 EV Charging Stations

**3 Play Space:**

- No wildflower meadow only manicured grassy lawn space.
- Small Swing set and ADA play structure.
- Benches.
- Plant mature Trees.
- 1 Bike rack.
- 2 Additional Picnic tables.
- Walking trail as close to the creek as possible

**The Motion Passed**

- b. FY 2023 Parks Budget Review

**\*A Motion to endorse the FY2023 Parks & Facilities Budget was made by Baue, seconded by Stefanyak. The motion passed.**

- c. Reschedule regular September meeting

**\*The September Regular PRAC Meeting was rescheduled to 09/19/2022 to accommodate the P&Z Comission.**

- d. Up Coming Events:

- i. Fall Movie Night 10/29
- ii. Winter Chill Down 12/10

**5. COMMUNICATIONS:**

- a. Update from the Board Liaison

**ADJOURNMENT**

**\*A motion to adjourn the meeting at 8:33 p.m. was made by Ahern, seconded by Conlin. The motion passed.**

**ZOOM MEETING INSTRUCTIONS:**