

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting **Unofficial Minutes**
June 13th, 2022

ON MONDAY JUNE 13th, 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 & 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 Coordinator & Staff Liaison **Present**

2. REVIEW OF PREVIOUS MINUTES

- a. 05/09/2022
- b. 05/23/2022

***A motion to approve the 05/09/2022 and 05/23/2022 minutes was made by Griesenauer, seconded by Ahern. The motion passed.**

3. CITIZEN COMMENTS

4. UNFINISHED (OLD) BUSINESS:

- a. Final review of the City-wide Parks Master Plan 2022

***A motion to adopt the City-wide Parks & Greenway Master Plan 2022 with the addition of Restrooms in the Concept design for the “Lot-C” Pocket Park design. The PRAC intends to seek public input on the full design of the “Lot-C” pocket park with a booth at the Independence Celebration (7/2) and an Open house before their July regular meeting (7/11).**

5. COMMUNICATIONS:

- a. Update from the Board Liaison

ADJOURNMENT

***A motion to adjourn the meeting at 7:30pm was made by Ahern, seconded Conlin. The meeting adjourned.**

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Meeting 2nd Monday

Time: Jun 13, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87997688941?pwd=VWVpdXAxWFErdldxWTUzbnN4czdaZz09>

Meeting ID: 879 9768 8941

Passcode: WS.PRAC

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 879 9768 8941

Passcode: 5607440

Find your local number: <https://us02web.zoom.us/u/kb0UUAHSI>