

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
July 11th, 2022

ON MONDAY JULY 11th, AT SEVEN THIRTY O’CLOCK IN THE EVENING (7:30 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 **Absent**
- iv. Robert Ahern, Member **Present**
- v. John Stefanyak, Member **Absent**
- 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 06/13/2022

***A motion to approve the 06/13/2022 Minutes was made by Griesenauer, Seconded by Ahern. The motion passed.**

3. CITIZEN COMMENTS

***Regarding LOT-C, Alderman Kolb stated she is excited about the future park. She had talked to 2 boyscouts about possibly clearing the honey suckle while maintaining the native ground cover along the creek on the property as potential Eagle Scout projects. Alderman Kolb also suggested extending the property in the future to connect to the MoDOT lot as a trail head.**

4. NEW BUSINESS:

- a. LOT-C Pocket Park Discussion

***The PRAC would like to have this done as soon as possible and staff should pursue grouping the project with the amphitheater and pavilion projects to achieve economies of scale.**

- b. Independence Celebration 2022 Recap

*** A note about slipping and visibility at the Independence Celebration. Staff should look into solutions for next year’s event.**

- c. Up Coming Events:

- i. Fall Movie Night 10/29

***Staff was directed to explore the possibility of doing a Trunk-or-treat with the event.**

- ii. Winter Chill Down 12/10

5. COMMUNICATIONS:

- a. Update from the Board Liaison

ADJOURNMENT

***At 8:06 a motion to adjourn the meeting was made by Griesenauer, seconded by Baue. The motion passed.**

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Meeting 2nd Monday

Time: Jul 11, 2022 07:30 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/j/87997688941>