

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Minutes
July 13th, 2020

ON MONDAY JULY 13TH, AT SIX O’CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD MEETING AT CITY HALL FOR ITS MEMBERS AND A LIMITED NUMBER OF IN PERSON CITIZENS. CITIZENS ARE STRONGLY ENCOURAGED TO JOIN 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. Dan Scheetz, Member **Present**
- vii. Andrew Wolf, Member **Absent**
- viii. Ald. Gerry Baker, Board of Aldermen Liaison **Absent**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW OF PREVIOUS MINUTES

A. 06/08/2020

*** A motion to approve the 06/08/2020 Minutes was made by Ahern; seconded by Griesenauer. The motion passed.**

3. UNFINISHED (OLD) BUSINESS:

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

***Alderman Clutter expressed his intention to separate the Wolfrum Trail Extension from the 2020 Trail project with the hopes of decent bids and pricing. No motion was made, however PRAC expressed their support of Alderman Clutter’s suggestion.**

***A motion to not host events for the remainder of the year was made by Ahern; seconded by Stefanyak. The motion passed.**

***A motion for staff to research all grant opportunities for Parks & Facility initiatives for the purposes of planning, timelining, and cost sharing was made by Griesenauer; seconded by Conlin. The motion passed.**

***A motion for the City to pursue professional design work for various park improvements was made by Conlin; seconded by Griesenauer. The motion passed.**

4. NEW BUSINESS:

A. Weldon Spring City Trees Update Fall 2020

a. City Park

b. Weldon Spring Pkwy

B. Update from Board of Aldermen Liaison

C. Set a date and time for the next meeting – Tentative: August 10th at 6:00 PM via zoom.

*** A motion to adjourn the meeting at 8:10pm was made by Conlin; Seconded by Ahern. The motion passed.**

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: Weldon Spring PRAC 07-13-2020

Time: Jul 13, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82111038797?pwd=eHNWNWF0dW1tY2dRamJVa0xRdm5jQT09>

Meeting ID: 821 1103 8797

Password: PRAC200713

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 821 1103 8797

Password: 4784639764

Find your local number: <https://us02web.zoom.us/j/82111038797>

Submitted by:

Mitchell Jordan

on: 08-14-2020