

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Minutes
June 8th, 2020

ON MONDAY JUNE 8TH, AT SIX O’CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A VIDEO CONFERENCE MEETING 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 **Absent**
- vi. Dan Scheetz, Member **Present**
- vii. Andrew Wolf, Member **Absent**
- viii. Ald. Gerry Baker, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW OF PREVIOUS MINUTES

A. 5/11/2020

*** A motion to approve the 5/11/2020 meeting was made by Griesenauer; seconded by Scheetz. 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

- i. Locations: Identify new desired park locations in the City of Weldon Spring
- ii. Recreation: Identify key objectives for future recreation in the City of Weldon Spring
- iii. Community Outreach: Identify opportunities for community education and involvement
- iv. Events: Review current events hosted by the city on practicality, longevity, and interest
- v. WS City Park development:

- Additional Improvements to Playground	FY 20 \$100,000
- Structural/Remodel to City Hall	FY 21 \$330,000
- South Parking Lot & Plaza installation	FY 21 \$700,000
- Event Stage by the Lake	FY 21 \$75,000
- Event Pavilion in new Brock Addition	FY 21 \$60,000
- New restrooms facilities in Brock Addition	FY 21 \$135,000

B. City Park Playground Discussion: Review Final Design from ABCreative

*** A motion to recommend the playground design from ABCreative with the add options of removal of the old walking trail and swings was made by Griesenauer; seconded by Ahern. The motion passed.**

*** City Staff was instructed to pursue a temporary trail installation project using the design from the delayed 2020 Trail Project.**

4. NEW BUSINESS:

A. Update from Board of Aldermen Liaison

B. Set a date and time for the next meeting – Tentative: July 13th at 6:00 PM.

ADJOURNMENT

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: City of Weldon Spring PRAC Meeting 06/08/2020
Time: Jun 8, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82978524752?pwd=aURzb1VHbU40aU5HL082TGNTK2RQZz09>

Meeting ID: 829 7852 4752

Password: PRAC200608

One tap mobile

+13126266799,,82978524752#,,1#,884521# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 829 7852 4752

Password: 884521

Submitted by: *J. Mitchell Jordan* on: 07/13/2020