

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Special Meeting Minutes**  
**June 26, 2024**

ON WEDNESDAY JUNE 26, 2024, AT Seven O’CLOCK IN THE EVENING (7:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A SPECIAL MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON WITH THE FOLLOWING TENTATIVE AGENDA.

**THIS MEETING CAN BE OBSERVED VIA ZOOM, SEE INSTRUCTIONS BELOW.**

**1. CALL TO ORDER**

**a. PRAC Roster:**

- i. Ronnie Griesenauer, Chairwoman
- ii. Vic Conlin, Secretary
- iii. Robert Ahern, Vice-chairman
- iv. John Stefanyak, Member
- v. Eric Hrnicek, Member
- vi. Don Schwaab, Member
- vii. Margaret Culver, Member
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison

**2. CITIZEN COMMENTS**

**3. NEW BUSINESS**

**a. FY2025 BUDGET PLANNING**

- i. Parks fund breakdown
- ii. Events
- iii. Projects
  - 1. Playground Structure Replacement
  - 2. Lake Project
  - 3. Tee Pads
- iv. Staff

**A motion to recommend the following for budget considerations to the Board of Aldermen and the Finance Committee was made by Culver and seconded by Ahern:**

<b>Lake Project Engineering:</b>	<b>\$70,000</b>
<b>Playground Structure Replacement:</b>	<b>\$300,000</b>
<b>New Full time Staff:</b>	<b>\$60,000</b>
<b>Events Budget:</b>	<b>\$60,000</b>
<b>Total:</b>	<b>\$490,000</b>

**A motion to adjourn at 8:45pm was made by Culver, seconded by Ahern. The motion passed.**

**4. ADJOURNMENT**

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Meeting

Time: Jun 26, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpxNkZ3WVR5QTBCGp1TlZkdz09>

Meeting ID: 878 6662 2775

Passcode: PRAC

Dial in:

• +1 312 626 6799 US (Chicago)

Meeting ID: 878 6662 2775

Passcode: 654291

Find your local number: <https://us02web.zoom.us/j/kl2VxbclV>