

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Minutes**  
**May 11, 2020**

ON MONDAY MAY 11, 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
- iv. Robert Ahern, Member
- v. John Stefanyak, Member **Present**
- vi. Dan Scheetz, Member **Present**
- vii. Andrew Wolf, Member **Present**
- viii. Ald. Gerry Baker, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

**2. REVIEW OF PREVIOUS MINUTES**

- A. 3/9/2020
- B. 4/22/2020
- C. 5/06/2020

**\*A motion to approve the minutes from 3/9, 4/22, and 5/06 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:**

**4. NEW BUSINESS:**

- A. Update from City Administrator
- B. Update from Board of Aldermen Liaison
- C. Set a date and time for the next meeting – Tentative: June 8<sup>th</sup> at 6:00 PM.

**\*A motion to adjourn the meeting at 6:31pm was made by Scheetz, seconded by Wolf. The meeting was adjourned.**

**ZOOM MEETING INSTRUCTIONS:**

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84174924123?pwd=MHBlMGZlZWNGSzdBc0xIY3FKOFZOdz09>

Meeting ID: 841 7492 4123

Password: PRAC200511

One tap mobile

+13126266799,,84174924123#,,1#,470019# US (Chicago)

Dial by your location

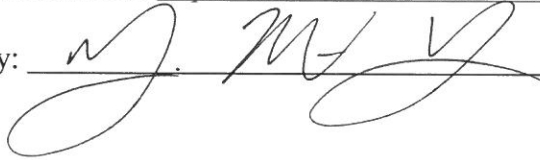
+1 312 626 6799 US (Chicago)

Meeting ID: 841 7492 4123

Password: 470019

Find your local number: <https://us02web.zoom.us/j/84174924123?pwd=MHBlMGZlZWNGSzdBc0xIY3FKOFZOdz09>

Submitted by:

A handwritten signature in black ink, appearing to be 'J. M. V.', written over a horizontal line.

on:

6/11/2020