

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
October 17, 2022

ON MONDAY OCTOBER 17, 2022, AT SIX THIRTY O’CLOCK IN THE EVENING (6:30 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON & 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. Ronnie Griesenauer, Chairman **Present**
- ii. Vic Conlin, Member **Present**
- iii. Robert Ahern, Member **Present**
- iv. John Stefanyak, Member
- v. Mike Baue, Member **Present**
- vi. Ald. Phil Martiszus, Board of Aldermen Liaison **Present**
- vii. Mitchell Jordan, Staff Liaison **Present**

2. REVIEW OF PREVIOUS MINUTES

a. Minutes 08/08/2022

***A motion to approve the Minutes from 08/08/2022 was made by Ahern, seconded by Baue. The motion passed.**

3. CITIZEN COMMENTS

4. NEW BUSINESS:

- a. FY 2023 Approved Parks Budget Review
- b. FY 2023 Capital Projects Discussion
 - i. Large Pavilion, ADA Restrooms, & Amphitheater
 - ii. Sidentop Pocket Park

***A Motion for staff instructing Bryne & Jones to make the following changes to their proposal:**

- City Park:

- add pathway lighting around main portion of the park
- remove pickleball courts from the design
- reduce the “additional items” to be only 8 Picnic Tables and 2 bike racks

- Lot-C Pocket Park:

- Remove the EV Charging Station
- Connect with current sidewalk
- Remove the Family Pavilion
- Reduce the playground to 3 Bay Swing set with ADA, Tandem, child & belt swings
- Replace Synthetic Play surface with engineered mulch
- Reduce Parking to 4 spaces
- Reduce “additional items” to just benches & 2 bike racks

c. Up Coming Events:

- i. Fall Movie Night 10/29
- ii. Winter Chill Down 12/10

5. COMMUNICATIONS:

- a. Update from the Board Liaison

ADJOURNMENT

***The meeting adjourned at 8:25pm**