

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Minutes
October 5, 2020

ON MONDAY OCTOBER 5TH, 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 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 **Present**
- viii. Ald. Gerry Baker, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW OF PREVIOUS MINUTES

A. 09/14/2020

A motion to approve the 09/14/2020 Minutes was made by Griesenauer, seconded by Ahern. 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. Develop and formalize specific small- and large -scale objectives for Nancy Lane
 - Finalize recommendations

***This topic was tabled for further discussion.**

- ii. Develop new large pavilion and restroom facilities on Brock Property and Amphitheater
 - Direction for: Restroom Location, final dimensions, etc.
- v. Locations: Identify new desired park or playground locations in the City of Weldon Spring
- vi. Recreation: Identify key objectives for future recreation in the City of Weldon Spring
- vii. Community Outreach: Identify opportunities for community education and involvement
 - Community Volunteer Groups
 - Identify potential projects and initiatives
 - New City Flag Initiative

4. NEW BUSINESS:

- A. Formalize recommendation for City Park and Wolfrum Rd. Extension Walking trails
 - *A motion to recommend STL Build Pro to the Board of Aldermen was made by Wolf, seconded by Conlin. The motion passed.**
 - *Recommend Option 1 with the add alt 2 Dan Bob, Pass**
 - *A motion to recommend Option1 with add alternat 2 to the Board of Aldermen was made by Scheetz, seconded by Ahern. The motion passed.**
- B. City Park Playground Landscaping discussion.
 - *A motion to recommend the planting of 4-6 maple trees near the playground was to the Board of Aldermen was made by Conlin, seconded by Griesenauer. The motion passed.**
- C. Update from Board of Aldermen Liaison
- D. Set a date and time for the next meeting – Tentative: December 14th at 6:00 PM.

ADJOURNMENT

***A motion to adjourn the meeting at 8:17 was made by Scheetz, seconded by Ahern. The motion passed.**

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: Parks & Recreation Advisory Committee Meeting 10/02/2020
Time: Oct 2, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86756227165?pwd=SXMwZm1UcURJYjcwVytHOUQ3ZjdPd09>

Meeting ID: 867 5622 7165

Passcode: PRAC201002

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 867 5622 7165

Passcode: 8172630832

Find your local number: <https://us02web.zoom.us/j/kfaDYDd3Y>

J. Mitchell Jordan