

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
April 4, 2018 - Minutes

1. **CALL TO ORDER** – The meeting was called to order by Michael Padella, City Administrator.
 - A. Introduction of members and staff – Those present were Susan Jojola, Bettie Yahn-Kramer, Nicholas Baldecchi and staff member Michael Padella.
2. **UNFINISHED (OLD) BUSINESS:** - No unfinished business (this was the first meeting of the PRAC).
3. **NEW BUSINESS:**
 - A. Overview discussion of the PRAC’s role and responsibilities
 - i. Review of enabling Ordinance #17-14 – This item was discussed by the group.
 - ii. Discuss future meeting dates and availability of the membership – Without a full committee membership no action was taken; potential dates were discussed but a final decision would be made later.
 - iii. Set a date and time for the next meeting – No action taken.
 - B. Quick review of the City’s Comprehensive Plan and its relevance to Parks & Recreation – Michael Padella led the discussion and provided an overview of the Comp Plan.
 - C. Quick review of the Park Master Plan document – Discussion was led by Michael Padella who provided an overview of the document.
 - i. Discussion on next steps – Further discussion on this topic would occur once more PRAC members are appointed.
 - D. Summary of the Park Fund Budget and Operational Expenses
 - i. Discussion on Five Year Financial Plan and how it is relevant to the PRAC – Time did not permit discussion on this topic and it was left on the Table.

ADJOURNMENT – The meeting adjourned at 6:35 PM.

Respectfully Submitted: _____
M. Padella
City Administrator