CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Minutes February 10, 2020

ON MONDAY FEBRUARY 10, 2020 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD A MEETING AT THE WELDON SPRING CITY HALL, 5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING TENTATIVE AGENDA:

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. Don Schwaab, Alternate Board of Aldermen Liaison Present
- ix. Mitchell Jordan, Community Relations Coordinator Present

2. REVIEW/APPROVAL OF MINUTES

ii. Minutes from 01/13/2020

*a motion to approve the minutes from 1/13/2020 was made by Griesenauer, seconded by Stefanyk. The motion passed.

3. CITIZENS COMMENTS

i.

4. UNFINISHED (OLD) BUSINESS:

A. Walking Trails- Review plan updates

*a motion to recommend the Trail Plan as presented by Cochran Engineering and acknowledge the Board of Aldermen may make changes as they see fit made by Scheetz, seconded by conlin. The motion passed.

- **B.** 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

4. NEW BUSINESS:

- A. Playground Planning Updates
 - i. Ben Brown of ABCreative
- **B.** Future Events/Activities Discussion
 - i. Stream Team Clean Up 4/4/2020
 - ii. Spring Movie Night: Arbor Day themed 4/25/2020
- C. Other/Open Discussion from PRAC members.
 - i. Update from Board of Aldermen Liaison
- **D.** Set a date and time for the next meeting Tentative: March 9th at 5:45 PM

*a motion to adjourn the meeting at 7:45 was made by Ahern, seconded by Griesenauer. The motion passed.

passed.		
Submitted By:	on:	