CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Minutes July 8, 2019

ON Monday, July 8, 2019 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
- ii. Ronnie Griesenauer, Vice-Chair
- iii. Kim Smith, Secretary-Absent
- iv. Vic Conlin, Member
- v. Robert Ahern, Member
- vi. Ald. Gerry Baker, Board of Aldermen Liaison-Absent
- vii. Mitchell Jordan, Community Relations Coordinator

2. REVIEW/APPROVAL OF MINUTES

- i. Minutes from 02/11/19
- ii. Minutes from 02/28/19
- iii. Minutes from 06/10/19
- * a motion to approve the 02/11 & 06/10 minutes was made by Ronnie Griesenauer. The motion was seconded by Vic Conlin. The motion carried.

3. UNFINISHED (OLD) BUSINESS:

- A. Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Financial Planning
 - i. Five-year Planning Recommendations & Priorities
- **B.** Kids' Fishing Day Saturday, June 8th from 9:00 AM Noon: Recap **4. NEW BUSINESS:**
 - A. Independence Day Celebration Thursday, July 4th Recap
 - **B.** Independence Day Survey Discussion
 - C. Future Events/Activities Discussion

D. Other/Open Discussion from PRAC members

- i. Report from Board of Aldermen Liaison
- E. Set a date and time for the next meeting Tentative: August 12th at 5:45 PM

ADJOURNMENT *A motion to adjourn the meeting was made by Nick Baldecci.

The motion was seconded. The motion carried.

Submitted By: /

9/30/2019