#### CITY OF WELDON SPRING

#### Parks & Recreation Advisory Committee (PRAC) Meeting Minutes

March 6, 2024

ON WEDNESDAY MARCH 6, 2024, AT SEVEN O'CLOCK IN THE EVENING (7:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A SPECIAL MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON WITH THE FOLLOWING TENTATIVE AGENDA.

# FULLOWING TENTATIVE AGENDA.

# THIS MEETING CAN BE OBSERVED VIA ZOOM, SEE INSTRUCTIONS BELOW.

# 1. CALL TO ORDER

#### a. **PRAC Roster:**

- i. Ronnie Griesenauer, Chairwoman
- ii. Vic Conlin, Secretary
- iii. Robert Ahern, Vice-chairman
- iv. John Stefanyak, Member
- v. Eric Hrnicek, Member
- vi. Don Schwaab, Member
- vii. Margaret Culver, Member
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison

### 2. CITIZEN COMMENTS

a.

## 3. REVIEW PREVIOUS MINUTES

a. 02/07/2024 Regular Meeting

# \*A motion to approve the 02/07/2024 minutes was made by Ahren, seconded by Schwaab. The motion passed

- 4. NEW BUSINESS
  - a. Introduction: Don Stolberg Weldon Spring City Administrator
  - b. Chair, Vice-Chair, & Secretary Elections
- \*Elections were held with the following results:

## Griesenauer was unanimously elected Chairperson.

Nominated by Conlin, Seconded by Schwaab

Ahern was unanimously elected Vice-Chairperson.

Nominated by Griesenauer, Seconded by Hrnicek.

### Conlin was unanimously elected Secretary.

Nominated by Hrnicek, Seconded by Stefanyak.

- 5. UPDATES
  - a. Staff Liaison
    - i. Lake Project
  - b. Board of Aldermen Liaison

### ADJOURNMENT

### \*A motion to adjourn at 7:46pm was made by Ahern, seconded by Schwaab. The motion passed.

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpXNkJ3WVR5QTBacGp1TllZdz09 Meeting ID: 878 6662 2775 Passcode: PRAC

• +1 312 626 6799 US (Chicago) Meeting ID: 878 6662 2775 Passcode: 654291

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