CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting August 6, 2018

ON MONDAY, AUGUST 6, 2018 AT SIX THIRTY IN THE EVENING (6:30 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD A SPECIAL 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. Vic Conlin, Secretary
 - iv. Bettie Yahn-Kramer, Member
 - v. Vacant
 - vi. Vacant
 - vii. Board of Aldermen Liaison Ald. Gerry Baker
 - viii. Michael Padella, City Administrator

2. REVIEW/APPROVAL OF MINUTES

i. 7/16/18 Minutes

3. UNFINISHED (OLD) BUSINESS:

A. Independence Day Celebration Event – July 4, 2018: Recap/Summary

4. **NEW BUSINESS:**

- A. FY 2019 Parks & Rec Budget:
 - i. Review of FY 2018 Budget
 - ii. Priorities for FY 2019 Parks and Rec.
 - iii. Proposed FY 2019 Budget Requests
- **B.** Senior Day October 12th 3:00 6:00 PM
 - i. Steering/Planning Committee
- C. Other/Open Discussion from PRAC members
 - i. Report from Board of Aldermen Liaison
 - ii. Questions and comments
- **D.** Set a date and time for the next meeting

ADJOURNMENT