

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Special Meeting Minutes**  
**April 5, 2023**

ON WEDNESDAY APRIL 5, 2023, 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.

**THIS MEETING WILL ALSO BE HELD 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. Mike Baue, Member
- vi. Eric Hrnicek, Member
- vii. Don Schwaab, Member
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison

**2. CITIZEN COMMENTS**

**3. REVIEW OF PREVIOUS MINUTES**

- a. 02/01/23, 02/21/23, 03/01/23

**\*A motion to approve the minutes from 02/01/23, 02/21/23, and 03/01/2023 with the corrected attendance was made by Ahern, seconded by Hrnicek. The motion passed.**

**4. OLD BUSINESS**

- a. Park Improvements 2023 Update.
- b. Facility Needs Assessment Update.

**\*A motion to recommendation for the Board of Aldermen to pursue a facility needs assessment for City Hall with a budget not to exceed \$25,000 was made by Baue, seconded by Hrnicek. The motion passed.**

- c. 2024 Lake Project Scope Discussion & Worksheet
- d. Events & Sponsorships Discussion

**5. NEW BUSINESS**

- a. Siedentop Pocket Park Naming Discussion

**\*A motion to recommend to the Board of Aldermen naming the Lot-C Park on Siedentop Rd. "Weldon Spring Park at Crooked Creek," was made by Baue, seconded by Stefanyak. The motion passed.**

- b. Establish PRAC as Designated Weldon Spring Public Tree Board for Tree City USA

**\*A motion to recommend to the Board of Aldermen the PRAC serve as the Tree Board for Tree City USA was made by Ahern, seconded by Conlin. The motion passed.**

**\*A motion to adjourn at 9:00 p.m. was made by Ahern, seconded by Conlin. The motion passed.**

**ADJOURNMENT**