CITY OF WELDON SPRING Parks & Recreation Advisory Committee (PRAC) Meeting February 11, 2019

ON Monday, February 11, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 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, Member
- iv. Bettie Yahn-Kramer, Member
- v. Kim Smith, Member
- vi. Vacant
- vii. Board of Aldermen Liaison Ald. Gerry Baker
- viii. Michael Padella, City Administrator

2. **REVIEW/APPROVAL OF MINUTES**

i. 01/14/19 Minutes

3. UNFINISHED (OLD) BUSINESS:

A. Existing Playground Improvement/Renovation Project

- i. Playground Equipment Vendor Presentations:
 - 1. Nutoys Leisure Products, Inc. Laura Schellenberg
 - 2. Fry & Associates Dave Holaway

4. **NEW BUSINESS:**

- A. Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Financial Planning
- **B.** Next regularly scheduled City event is Kids' Fishing Day tentatively Saturday, June 8th.
- C. Other/Open Discussion from PRAC membersi. Report from Board of Aldermen Liaison
- **D.** Set a date and time for the next meeting

ADJOURNMENT