CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Minutes November 14, 2022

ON MONDAY NOVEMBER 14, 2022, AT SIX THIRTY O'CLOCK IN THE EVENING (6:30 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON & VIA ZOOM WITH THE FOLLOWING TENTATIVE AGENDA, READ BELOW INSTRUCTIONS TO JOIN VIA THE INTERNET OR VIA PHONE:

1. CALL TO ORDER

- a. PRAC Roster:
 - i. Ronnie Griesenauer, Chairman Present
 - ii. Vic Conlin, Member Present
 - iii. Robert Ahern, Member Present
 - iv. John Stefanyak, Member Present
 - v. Mike Baue, Member Present
 - vi. Ald. Phil Martiszus, Board of Aldermen Liaison Absent
 - vii. Mitchell Jordan, Community Relations Manager & Staff Liaison Present

2. REVIEW OF PREVIOUS MINUTES

- a. Minutes 10/17/2022
- b. Minutes 11/01/2022
 - *A motion to approve the 10/17 & 11/01 Minutes was made by Conlin, seconded by Stefanyak. The motion passed

3. CITIZEN COMMENTS

4. NEW BUSINESS:

- a. Elections:
 - i. Chairperson
 - ii. Vice-chairperson
 - iii. Secretary
 - *Griesenauer was elected chairperson. Ahern was elected vice-chair. Conlin was elected secretary.
- b. Facility Needs Assessment Discussion
- c. Grant Opportunities for Parks & Recreation
 - * Direction was given for staff to research grants and the possibility of hiring grant writers
 - * Direction was given for staff to research neighboring cities rec passes for residents
- d. Up Coming Events:
 - i. Winter Chill Down 12/10

5. COMMUNICATIONS:

a. Update from the Board Liaison

ADJOURNMENT The meeting adjourned at 8:46 PM

ZOOM MEETING INSTRUCTIONS:

Topic: Parks & Recreation Advisory Committee Regular Meeting Time: Nov 14, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84316927829?pwd=aTFGTzRlS053akFJcUdZTnNzbzFQQT09

Meeting ID: 843 1692 7829

Passcode: PRAC Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 843 1692 7829

Passcode: 896004

Find your local number: https://us02web.zoom.us/u/kb5mrjXLaN