CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Agenda August 7, 2024

ON WEDNESDAY August 7, 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.

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

1. CALL TO ORDER

- a. PRAC Roster:
 - i. Ronnie Griesenauer, Chairwoman PRESENT
 - ii. Vic Conlin, Secretary PRESENT
 - iii. Robert Ahern, Vice-chairman PRESENT
 - iv. John Stefanyak, Member PRESENT
 - v. Eric Hrnicek, Member ABSENT
 - vi. Margaret Culver, Member PRESENT
 - vii. Ald. Phil Martiszus, Board of Aldermen Liaison ABSENT
 - viii. Mitchell Jordan, Community Relations Manager & Staff Liaison PRESENT
- 2. CITIZEN COMMENTS

a.

3. REVIEW PREVIOUS MINUTES

a

- 4. OLD BUSINESS
 - a. Events
- 5. NEW BUSINESS
 - a. City Hall Discussion

*A MOTION FOR THE BOARD OF ALDERMEN TO ADRESS ONLY THE MOST PRESSING "SAFETY" ISSUES IN CITY HALL SHOULD BE TAKEN WAS MADE BY STEFANYAK, SECONDED BY CULVER. THE MOTION PASSED.

- b. Projects FY 2025
 - i. Maintenance Projects
 - ii. Improvement Projects
 - iii. Capital Projects
- c. Lake Blue-Green Algae Issue

6. UPDATES

- a. Staff Liaison
- b. Board of Aldermen Liaison

ADJOURNMENT

*A MOTION TO ADJOURN AT 8:30PM WAS MADE BY CULVER, SECONDED BY STEFANYAK. THE MOTION PASSED.