#### CITY OF WELDON SPRING

### Parks & Recreation Advisory Committee (PRAC) Meeting Minutes

## February 7, 2024

ON WEDNESDAY FEBRUARY 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
- ii. Vic Conlin, Secretary
- iii. Robert Ahern, Vice-chairman
- iv. John Stefanyak, Member
- v. Eric Hrnicek, Member
- vi. Don Schwaab, Member
- vii. Margaret Culver, Member
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison

#### 2. CITIZEN COMMENTS

#### a.

- 3. REVIEW PREVIOUS MINUTES
  - a. 01/03/2024 Regular Meeting
  - \*A motion to approve the 01/03/2024 was made by Stefanyak, Seconded by Ahern. The motion passed

#### 4. NEW BUSINESS

a. City Administrator Update

### 5. UPDATES

- a. Events Sub-committee
  - i. April Event Timeline
  - ii. Crooked Creek dedication

# \* A work session for event planning purposes with the whole parks committee was scheduled for 02/21/2024.

- b. Staff Liaison
  - i. Lake Project
  - ii. Disc Golf Course Expansion
  - iii. Facility Condition & Needs Assessment update.
- c. Board of Aldermen Liaison

#### ADJOURNMENT

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpXNkJ3WVR5QTBacGp1TllZdz09 Meeting ID: 878 6662 2775 Passcode: PRAC

• +1 312 626 6799 US (Chicago) Meeting ID: 878 6662 2775 Passcode: 654291

Find your local number: https://us02web.zoom.us/u/kl2VxbclV