CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Minutes December 9th, 2019

ON MONDAY DECEMBER 9, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD A 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. Robert Ahern, Member
- v. John Stefanyak, Member
- vi. Dan Scheetz, Member
- vii. Ald. Gerry Baker, Board of Aldermen Liaison
- viii. Mitchell Jordan, Community Relations Coordinator

2. REVIEW/APPROVAL OF MINUTES

- i. Minutes from 02/28/19
- ii. Minutes from 11/07/19
- * A motion to approve both the 02/28/19 and 11/07/19 minutes was made by Ahern; Seconded by Griesenauer. The Motion Passed.

3. UNFINISHED (OLD) BUSINESS:

- **A.** Walking Trails- Discussion
- *A motion for Cocran Engineering to add trail design work from the corner of the playground to the Parks Building (red barn) and for a connection point to the Brock Property trails was made by Griesenauer; Seconded by Conlin. The motion passed.
 - **B.** "Christmas" Tree Placement Formalize recommendation for location
 - **C.** Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Financial Planning
 - i. Five-year Planning Recommendations & Priorities
 - D. Tannenbaum, and Swings- Update
 - E. Tree City USA Discussion
 - **F.** Santa's Visit Recap
 - G. Library Story Book Trail Update

4. NEW BUSINESS:

- **A.** PRAC's Role and Committee Positions Discussion
- **B.** Future Events/Activities Discussion
 - i. Stream Team Clean Up 4/2020
- C. Other/Open Discussion from PRAC members.
- *A motion to officially name the 5401 Independence Rd. Property Weldon Spring City Park was made by Griesenauer; Seconded by Conlin. The motion passed.
 - i. Update from Board of Aldermen Liaison
 - **D.** Set a date and time for the next meeting Tentative: January 13th at 5:45 PM
- *A motion to adjourn the meeting was made by Ahern; Seconded by Griesenauer. The motion passed. The meeting adjourned at 7:52.