CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Agenda WEDNESDAY FEBRUARY 5, 2025

ON **WEDNESDAY FEBRUARY 5, 2025** AT 7:00 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.

1. CALL TO ORDER

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

2. CITIZEN COMMENTS

a.

3. MINUTES

a. 01/15/2025

*A motion to approve the 01/15/2025 Minutes was made by Stefanyak, seconded by Conlin. The motion passed.

4. NEW BUSINESS

- a. City Hall Facility Condition & Need Assessment: Navigate Systems
- b. Weldon Spring Fling: An Arbor Day Celebration
- c. Parks Planning 2026 and beyond.

5. OLD BUSINESS

a. Platform Player Replacement Discussion

6. UPDATES

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

ADJOURNMENT

*A motion to adjourn at 8:30pm was made by Conlin, seconded by Culver. The motion passed.