CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Agenda November 7th, 2019

ON THURSDAY NOVEMBER 7, 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 09/09/19
- iii. Minutes from 09/15/19

3. UNFINISHED (OLD) BUSINESS:

- A. Walking Trails- Update
- B. "Christmas" Tree Placement Formalize Recommendation for location
- C. Brush Clearing Request For Bid- Discussion
- **D.** Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Financial Planning
 - i. Five-year Planning Recommendations & Priorities
- E. Forest ReLeaf Tree Program Recap
 - i. Tree Planting project looking to the future
- **F.** Log Cabin Update
- G. Tannenbaum, and Swings- Update

4. NEW BUSINESS:

- **A.** PRAC's Role and Committee Positions Discussion
 - i. Quorum Rules and adding seats.
- B. Tree City USA- Discussion
- C. "Dedication" Tree Formalize Recommendation for location and tree type.
- **D.** Park Naming Discussion
- **E.** Future Events/Activities Discussion
 - i. Santa's Visit 12/8/2019 at 2:00 P.M.
- F. Other/Open Discussion from PRAC members.
- **G.** Set a date and time for the next meeting Tentative: December 9th at 5:45 PM

ADJOURNMENT