#### CITY OF WELDON SPRING

# Parks & Recreation Advisory Committee (PRAC) Agenda September 14th, 2020

ON MONDAY SEPTEMBER 14TH, AT SIX O'CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD MEETING AT CITY HALL FOR ITS MEMBERS VIA ZOOM. WITH THE FOLLOWING TENTATIVE AGENDA, READ BELOW INSTRUCTIONS TO JOIN VIA THE INTERNET OR VIA PHONE:

#### 1. CALL TO ORDER A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman Present
- ii. Ronnie Griesenauer, Vice-Chair Present
- iii. Vic Conlin, Member Present
- iv. Robert Ahern, Member Present
- v.John Stefanyak, Member Present
- vi. Dan Scheetz, Member Present
- vii. Andrew Wolf, Member Present
- viii. Ald. Gerry Baker, Board of Aldermen Liaison Present
- ix. Mitchell Jordan, Community Relations Coordinator Present

## 2. REVIEW OF PREVIOUS MINUTES

**A.** 08/10/202

\*A motion to approve the 08/10/2020 Minutes was made by Ahern, seconded by Griesenauer. The motion passed

## 3. UNFINISHED (OLD) BUSINESS:

- A. Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Park Planning
  - i. Develop and formalize specific small- and large -scale objectives for Nancy Lane
  - ii. Develop new large pavilion and restroom facilities on Brock Property and Amphitheater
    - Discuss specific desires and value of these projects
  - v. Locations: Identify new desired park or playground locations in the City of Weldon Spring
  - vi. Recreation: Identify key objectives for future recreation in the City of Weldon Spring
  - vii. Community Outreach: Identify opportunities for community education and involvement
    - Community Volunteer Groups
      - Identify potential projects and initiatives
    - New City Flag Initiative
- \*A motion to recommend the City seek a new official city flag was made by Scheetz, seconded by Conlin. The motion passed.

# 4. NEW BUSINESS:

- **A.** Update from Board of Aldermen Liaison
- **B.** Set a date and time for the next meeting Tentative: October 5<sup>th</sup> at 6:00 PM.

### **ADJOURNMENT**

\*A motion to adjourn the meeting at 7:39 P.M. was made by Scheetz, seconded by Conlin. The meeting adjourned.

### **ZOOM MEETING INSTRUCTIONS:**

Topic: PRAC Meeting 09/14/2020

Time: Sep 14, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87956482414?pwd=SFM1WjRJSEVNMnFWcVY5UlRhSXpuQT09

Meeting ID: 879 5648 2414 Passcode: PRAC200911

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 879 5648 2414 Passcode: 8378309558

Find your local number: https://us02web.zoom.us/u/klWjYk5bu

Submitted by: J. Mitchell Jordan

on: 10/09/2020