CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Minutes WEDNESDAY MARCH 5, 2025

ON **WEDNESDAY MARCH 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 Present
 - iv. John Stefanyak, Member Present
 - v. Eric Hrnicek, Member Present
 - 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. 02/05/2025

*A Motion to approve the 02/05/2025 minutes was made by Culver, seconded by Stefanyak. The motion passed.

4. OLD BUSINESS

a. Platform Player Replacement Discussion

*A motion to recommend Byrne and Jones as the preferred contractor and option one as the preferred design was made by Culver and seconded by Ahern. The motion passed.

5. UPDATES

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

ADJOURNMENT

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

Weldon Spring invites you to a scheduled Zoom meeting.

Topic: PRAC Regular Meeting

Time: Feb 5, 2025, 07:00 PM Central Time (US and Canada)

Every month on the First Wed, until Jan 7, 2026, 12 occurrence(s)

Join Zoom Meeting

https://us02web.zoom.us/j/85214215287?pwd=nZaCK7CBYUzcpJvUNb21pyv3xU86n6.1

Meeting ID: 852 1421 5287

Passcode: PRAC

Dial by your location

312 626 6799 US (Chicago)

Passcode: 742335