CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Agenda April 3, 2024

ON WEDNESDAY APRIL 3RD, 2024, AT SEVEN 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.

THIS MEETING CAN BE OBSERVED VIA ZOOM, SEE INSTRUCTIONS BELOW.

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 Absent
 - v. Eric Hrnicek, Member Present
 - vi. Don Schwaab, Member Present
 - vii. Margaret Culver, Member Absent
 - viii. Ald. Phil Martiszus, Board of Aldermen Liaison Absent
 - ix. Mitchell Jordan, Community Relations Manager & Staff Liaison Present

2. CITIZEN COMMENTS

a.

3. REVIEW PREVIOUS MINUTES

a. 03/06/2024 Regular Meeting

*A motion to approve the 03/06/2024 minutes was made by Griesenauer, seconded by Conlin. The motion passed.

4. NEW BUSINESS

a. Facility Needs & Condition Assessment Draft Summary

*This item was tabled until the next meeting for the PRAC to review the FCNA Document

- b. Crooked Creek Dedication Discussion
- c. Weldon Spring Dog Park Interest Discussion

5. UPDATES

- a. Staff Liaison
 - i. Lake Project
- b. Board of Aldermen Liaison

ADJOURNMENT

*A motion to adjourn at 8:35pm was made by Conlin, seconded by Griesenauer. The motion passed.

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpXNkJ3WVR5QTBacGp1TllZdz09

Meeting ID: 878 6662 2775

Passcode: PRAC

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Find your local number: https://us02web.zoom.us/u/kl2VxbclV