CITY OF WELDON SPRING Parks & Recreation Advisory Committee (PRAC) Agenda November 9, 2020

ON MONDAY NOVEMBER 9TH, 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 P

ii. Ronnie Griesenauer, Vice-Chair

- iii. Vic Conlin, Member P
- iv. Robert Ahern, Member
- v. John Stefanyak, Member P
- vi. Dan Scheetz, Member P
- vii. Andrew Wolf, Member P

viii. Ald. Gerry Baker, Board of Aldermen Liaison P

ix. Mitchell Jordan, Community Relations Coordinator P

2. REVIEW OF PREVIOUS MINUTES

A. 09/10/2020

B. 09/28/2020

C. 10/05/2020

D. 10/12/2020

passed

*A motion to approve the 9/10, 9/28, 10/05, 10/12 minutes was made by Conlin, seconded by Scheets. The motion

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 - Finalize recommendations:

- * Direction for PRAC objectives for Nancy Ln. are, but not limited to, removing dead trees and underbrush. ii. Locations: Identify new desired park or playground locations in the City of Weldon Spring
- * City Staff was directed to research how to form a non-profit for Weldon Spring
- * A motion to recommend a Non-profit for the park was made by Wolf, seconded by Scheetz. The motion was tabled.
- * City Staff was directed to find information on the 2.5 acre city property on Seidentop Rd.

iii. 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

*Staff was directed to reach out to schools for projects, research how to do a shredding event and e-waste recycling events.

4. NEW BUSINESS:

- A. Update from Board of Aldermen Liaison
- **B.** Set a date and time for the next meeting Tentative: December 14t^h at 6:00 PM.

ADJOURNMENT

* A motion to adjourn at 7:30pm was made by Scheetz, seconded by Conlin. The motion passed.

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting. Topic: PRAC Meeting 11-09-2020 Time: Nov 9, 2020 06:00 PM Central Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/88486668199?pwd=R29sL3E1Y3IJNm5ud21TVnh0eDIXQT09</u> Meeting ID: 884 8666 8199 Passcode: PRAC201109 Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 884 8666 8199 Passcode: 9516436650

Z. Mitchell Jordan