

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Special Meeting Minutes
WEDNESDAY JANUARY 15, 2025

ON **WEDNESDAY JANUARY 15, 2025** AT 6:30 O'CLOCK IN THE EVENING (6:30 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 **Absent**
- 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. **08/07/24, 09/04/24, 10/02/24, 11/11/24, 12/19/24**

***A Motion to approve the 08/07/24, 09/04/24, 10/02/24, 11/11/24, 12/19/24 minutes was made by Hrnicek, seconded by Stefanyak. The motion passed.**

4. OLD BUSINESS

- a. **Platform Player Replacement Presentation: Bryne & Jones**
- b. **Playground Project Discussion**

***A motion to select Byrne & Jones as the initial selection for the playground project was made by Culver, seconded by Hrnicek. The motion passed. The PRAC will reconvene to discuss further a specific design choice and additional surfacing options at their next meeting.**

5. UPDATES

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

***A Motion to adjourn at 9:07pm was made by Culver, seconded by Conlin. The Motion passed**

ADJOURNMENT