

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
JUNE 7, 2023

ON WEDNESDAY JUNE 7, 2023, AT SEVEN FORTY-FIVE O'CLOCK IN THE EVENING (7:45 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 WILL ALSO BE HELD VIA ZOOM, SEE INSTRUCTIONS BELOW.

1. REVIEW PREVIOUS MINUTES

- a. 05/03/2023 Regular Meeting

2. CITIZEN COMMENTS

- a. **Mr. Rouhani of 5339 INDEPENDENCE RD, WELDON SPRING MO, 63304 requested the PRAC investigate replacing his outdated fence from the "1950" with a privacy fence. The PRAC said they will take it into consideration after the completion of the Pavilion project.**

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

4. OLD BUSINESS

- a. Facility Needs Assessment Discussion: Citizen Survey at Independence Celebration
- b. Lake Project: Update
 - i. Staff meeting with DNR/MDC on 6/19/2023 at 10:00 a.m.
- c. 2023 Major Park Improvements Projects Update
- d. Events Discussion:
 - i. Kids Fishing Day: 06/10/2023.
 - ii. Independence Celebration: 07/01/2023
 - iii. City Hall-oween: 10/28/2023
 - iv. Santa's Visit: 12/2/2023

5. NEW BUSINESS

- a. Whitmoor Trail Extension to Pitman Hill Road/ Veterans Tribute Park Discussion
- b. Adding New Parks Maintenance Staff- Needs & Discussion

***A motion to adjourn at 9:45pm was made by Ahern, Seconded by Conlin. The motion passed.**

ADJOURNMENT