

PRAC Meeting of Sept.15, 2019 called to order at 0825.

Present: Nicholas Balducci,  
Ronnie Griesenauer  
Vic Conlin  
Bob Ahern

Discussion followed regarding the city park, new playground, clearing and maintenance of the park, Wolfrum Trail, and current reforestation project.

Resulting motions:

- I - By R. Griesenauer to hire engineer to plan Wolfrum Trail and City park trail. Motion Second by Vic Conlin.  
Motion later amended by R. Griesenauer to include possibility of adding additional Bathrooms.
- II - by R. Griesenauer to clear "new" park area including removal of existing fence with consideration to leaving existing large trees. Second by Vic Conlin.  
Motion later amended by Vic Conlin, seconded by R. Griesenauer to have the Clearing accomplished by the end of 2019. City administrator to pursue bids for This project.
- III - Motion to explore rebuilding second cabin near rear park area as edifice for Additional bathrooms.
- IV - Motion to purchase tannebaum, new replacement swings, and two 5-harness Swings with new budget cycle.
- V - Motion by N. Balducci, second by B. Ahern to purchase fresh chips to spread on The existing playground to aesthetically join new and "old" playground areas.  
Possibility to use Existing funds from savings on new park.
- VI - Motion by V, Conlin, second by B. Ahern to investigate teaming up with St. Charles County Library Association for a storybook trail/walk on future trail in The park. (St. CCo LA has a program to install the storybook and maintain it.)
- VII - Motion by B. Ahern to place the new holiday tree near the smokehouse. Second By R. Griesenauer.

Next meeting on Monday, October 7<sup>th</sup> at 5:45 PM.

Meeting adjourned at 0935.

Submitted by: \_\_\_\_\_



on: \_\_\_\_\_

11/12/19