

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
May 1, 2024

ON WEDNESDAY MAY 1, 2024, AT EIGHT O'CLOCK IN THE EVENING (8:00 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 **Absent**
- iv. John Stefanyak, Member **Absent**
- v. Eric Hrnicsek, Member **Present**
- vi. Don Schwaab, Member **Present**
- vii. Margaret Culver, Member **Absent**
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

2. CITIZEN COMMENTS

a.

3. REVIEW PREVIOUS MINUTES

a. 04/06/2024 Regular Meeting

A motion to approve the 04/06/2024 Regular Minutes was made by Hrnicsek, seconded by Conlin. The motion passed.

4. OLD BUSINESS

a. Facility Needs & Condition Assessment review.

A motion to express support of the Facility Needs & Condition Assessment was made by Hrnicsek, seconded by Conlin. The motion passed.

b. Lake project

A motion to resubmit for the design and engineering plans for City Park Lake was made by Conlin, seconded by Hrnicsek. The motion passed.

5. UPDATES

a. Staff Liaison

i. Pavilion, Amphitheater, Crooked Creek Park Projects Closing.

b. Board of Aldermen Liaison

A motion to adjourn the meeting at 8:45 was made by Conlin, seconded by Hrnicsek. The motion passed.

ADJOURNMENT