CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Agenda August 2, 2023

ON WEDNESDAY AUGUST 2, 2023, AT SEVEN O'CLOCK IN THE EVENING (7:00 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 WILL ALSO BE HELD VIA ZOOM, SEE INSTRUCTIONS BELOW.

1. REVIEW PREVIOUS MINUTES

- a. 06/07/2023 Regular Meeting
- b. 07/05/2023 Regular Meeting
- c. 07/20/2023 Work Session Meeting

2. CALL TO ORDER

- a. PRAC Roster:
 - i. Ronnie Griesenauer, Chairwoman
 - ii. Vic Conlin, Secretary
 - iii. Robert Ahern, Vice-chairman
 - iv. John Stefanyak, Member
 - v. Eric Hrnicek, Member
 - vi. Don Schwaab, Member
 - vii. Ald. Phil Martiszus, Board of Aldermen Liaison
 - viii. Mitchell Jordan, Community Relations Manager & Staff Liaison

3. OLD BUSINESS

- a. Facility Needs Assessment Update
- b. Lake Project: Update
 - i. Lake Depths
 - ii. Engineering Services Request for Qualifications (RFQ)
- c. 2023 Major Park Improvements Projects Update
 - i. Timelines
 - ii. Groundbreaking 08/04/2023
- d. Budgeting for FY24
 - i. Update
 - ii. Lighting for City Trails Discussion

4. NEW BUSINESS

- a. Events Planning:
 - i. City Hall-oween 10/28/2023
 - ii. Santa's Visit 12/02/2023

ADJOURNMENT

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpXNkJ3WVR5QTBacGp1TllZdz09

Meeting ID: 878 6662 2775

Passcode: PRAC

• +1 312 626 6799 US (Chicago) Meeting ID: 878 6662 2775

Passcode: 654291

Find your local number: https://us02web.zoom.us/u/kl2VxbclV