

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Minutes
September 9th, 2019

ON Monday, September 9, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.)
THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING AT THE
WELDON SPRING CITY HALL, 5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI
WITH THE FOLLOWING TENTATIVE AGENDA:

1. CALL TO ORDER A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman **Present**
- ii. Ronnie Griesenauer, Vice-Chair **Present**
- iii. Kim Smith, Secretary **Absent**
- iv. Vic Conlin, Member **Present**
- v. Robert Ahern, Member **Present**
- vi. Ald. Gerry Baker, Board of Aldermen Liaison **Present**
- vii. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW/APPROVAL OF MINUTES

- i. Minutes from 02/28/19
- ii. Minutes from 07/08/19
- iii. Minutes from 08/12/19

***A motion was made to approve Minutes from 07/08/19 and 08/12/19 pending grammar change by Ahern; seconded by Conlin. The motion passed.**

3. UNFINISHED (OLD) BUSINESS:

- A. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year Financial Planning
 - i. Five-year Planning Recommendations & Priorities

4. NEW BUSINESS:

- A. Forest ReLeaf Tree Program Discussion
 - i. Tree Planting project update

***A motion to approve the Forest Releaf tree selection set by Jordan with tree plotting plan to be set and approved later by Griesenauer; seconded by Conlin. The motion passed.**

***A motion to purchase a large Christmas style tree for the near the Smoke House Cabin by Griesenauer; seconded by Conlin. The motion passed.**

***A motion for staff to write a Request For Bid to clear the brush along Nancy Rd according to the Parks Master Plan by Conlin; seconded by Griesenauer. The motion passed.**

- B. Future Events/Activities – Discussion
 - i. Senior Day on September 13th
 - ii. Play Ground Ribbon Cutting and Movie Night October 4th

C. FY2020 Budget for Park/Facilities Projects.

D. Park Trails Master Plan Discussion.

- D. Other/Open Discussion from PRAC members
 - i. Report from Board of Aldermen Liaison

E. Set a date and time for the next meeting – Tentative: October 14th at 5:45 PM

***A motion to adjourn the meeting was made at 7:45 P.M. by Griesenauer; seconded by Conlin. The motion passed.**

Submitted by:  on: 11/12/19