CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Regular Meeting Minutes

November 08, 2021

ON TUESDAY NOVEMBER 8th, AT SIX O'CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING FOR ITS MEMBERS VIA ZOOM WITH THE FOLLOWING TENTATIVE AGENDA, READ BELOW INSTRUCTIONS TO JOIN VIA THE INTERNET OR VIA PHONE:

1. CALL TO ORDER A. PRAC Roster:

i. Nicholas Baldecchi, Chairman Present

ii. Ronnie Griesenauer, Vice-Chair Present

iii. Vic Conlin, Member Present

iv. Robert Ahern, Member Present

v. John Stefanyak, Member Present

vii. Andrew Wolf, Member Present

viii. Ald. Gerry Baker, Board of Aldermen Liaison Absent

ix. Mitchell Jordan, Community Relations Coordinator Present

2. CITIZEN COMMENTS

*No Citizen Comments were made

3. REVIEW OF PREVIOUS MINUTES

- A. 08/09/21 Minutes
- **B.** 08/24/21 Minutes
- **C.** 09/13/21 Minutes

*A Motion to approve the 08/09, 08/24, 09/13 Minutes was made by Griesenauer, seconded by Ahern. The Motion passed. 3. UNFINISHED (OLD) BUSINESS:

A. Winter Festival Event Update

4. COMMUNICATIONS:

- A. Parks & Grenway Planning Update
- **B.** LWCF and other grants discussion
 - a. LWCF submission review
 - b. TRIM Grant
- C. Update from the Board Liaison
- **D.** PROP S 1Cent Sales Tax

ADJOURNMENT

*A motion to adjourn at 7:30 was made by Wolf, Seconded by Ahern. The Meeting adjourned.

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting. Topic: PRAC Meeting 2nd Monday

Join Zoom Meeting https://us02web.zoom.us/j/87997688941?pwd=VWVPdXAxWFErdldxWTUzbnN4czdaZz09

Meeting ID: 879 9768 8941 Passcode: WS.PRAC

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 879 9768 8941 Passcode: 5607440 Find your local number: <u>https://us02web.zoom.us/u/kb0UUAHSI</u>

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