

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) SPECIAL Meeting Minutes
THURSDAY MARCH 20, 2025

ON **THURSDAY, MARCH 20, 2025**, AT 7:00 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.

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 **Present**
- v. Eric Hrnicek, Member **Absent**
- vi. Margaret Culver, Member **Present**
- vii. Laurie Dunagan, Member **Present**
- viii. Ald. Edwina Conley, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

2. CITIZEN COMMENTS

a.

3. OLD BUSINESS

- a. Platform Player Replacement Discussion**

*** A motion to recommend the design as presented by B&J with the Cattail Chimes A Minor option for a total of \$300,000 and the Add option to apply new EWFM Surfacing (6in across 13,200sqft) for an additional \$17,146 by Culver, seconded by Dunagan. The motion passed.**

4. UPDATES

- a. Staff Liaison**
- b. Board of Aldermen Liaison**

ADJOURNMENT

*** A Motion to adjourn at 7:41 was made by Culver, seconded by Dunagan. The motion passed.**

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC SPECIAL MEETING

Time: Mar 20, 2025 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85316876287?pwd=s7vvN97pTSY8DQrqL9skbFN7j2AAaR.1>

Meeting ID: 853 1687 6287

Passcode: PRAC

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 853 1687 6287

Passcode: 521746