

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Agenda
January 13, 2020

ON MONDAY JANUARY 13, 2020 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. Vic Conlin, Member **Present**
- iv. Robert Ahern, Member **Present**
- v. John Stefanyak, Member **Present**
- vi. Dan Scheetz, Member **Present**
- vii. Andrew Wolf, Member **Present**
- viii. Ald. Don Schwaab, Alternate Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW/APPROVAL OF MINUTES

- ii. Minutes from 12/09/2019

***A motion to approve the Minutes from 12/09/19 was made by Scheetz seconded by Griesenauer. The Motion Passed**

3. CITIZENS COMMENTS

***Residents from Grey Oaks Dr. expressed concerns of sight distance issues and submitted questions regarding the purposed walking trails near their subdivision.**

4. UNFINISHED (OLD) BUSINESS:

- A. Walking Trails- Discussion
- B. "Christmas" Tree Placement - Formalize recommendation for location
- C. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year park planning
 - i. Five-year Planning Recommendations & Priorities
- D. Library Story Book Trail – Update
- E. Park and playground naming - Discussion

4. NEW BUSINESS:

- A. PRAC's Committee Positions – Nominations for: Chair, Vice-Chair, and Secretary
 - *Nicholas Baldecchi elected to remain Chairman of the PRAC**
 - *Ronnie Griesenauer elected to remain Vice-Chair of the PRAC**
 - *Andrew Wolf elected to be Secretary of PRAC**
- B. Future Events/Activities – Discussion
 - i. Stream Team Clean Up 4/2020
 - ii. Spring Movie Night: Arbor Day themed TBD
- C. Other/Open Discussion from PRAC members.
 - i. Update from Board of Aldermen Liaison
 - *Alderman Schwaab introduced himself to the PRAC as Alternate Liaison.**
- D. Set a date and time for the next meeting – Tentative: February 10th at 5:45 PM

***A motion to adjourn the meeting was made by Stefanyak, seconded by Griesenauer. The meeting adjourned at 6:55.**

Submitted by: _____

Parks & Recreation Advisory Committee Secretary

on: _____

Date

2/10/2020