

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
January 14, 2019 - Minutes

1. **CALL TO ORDER** – The meeting was called to order by Nicholas Baldecchi, Chairman, at 5:45 PM.
 - A. PRAC Roster – those present:
 - i. Nicholas Baldecchi, Chairman
 - ii. Ronnie Griesenauer, Vice-Chair
 - iii. Kim Smith, Member
 - iv. Michael Padella, City Administrator
 - v. Mitchell Jordan, Community Relations Coordinator
2. **REVIEW/APPROVAL OF MINUTES**
 - i. 11/26/18 Minutes – Motion to approve made by Ronnie G. and 2nd by Kim S.; all-in-favor, motion carried.
3. **UNFINISHED (OLD) BUSINESS:**
 - A. Existing Playground Improvement/Renovation Project
 - i. Discuss Project and Status Update – Staff will take the lead in coordinating with the four identified playground vendors. Will revise the initial draft project scope and meet with each vendor. Afterwards will suggest inviting the vendors to pitch their top two concept proposals to the full PRAC.
 - B. Santa's Visit to Weldon Spring – Was Saturday, December 1st 2:00 – 4:00 PM in the Park Building: Recap and Summary of event was provided. Suggestion to move the event time up to Noon – 2:00 PM.
4. **NEW BUSINESS:**
 - A. Introduction of Mitchell Jordan, Community Relations Coordinator. He will be tasked with improving communications with the community at large; connecting with HOA's, neighborhoods, civic organizations, etc. He will also eventually take over as the staff liaison to the PRAC.
 - B. Tree Management Program – Discussion led by Nick Baldecchi pertaining to trees in public areas along streets and in the parks. This should be something that is on the PRAC's radar for the future, but at this time is a lower priority. There is a Charitable Gift program for donating a tree to the Park; this should be reviewed by the PRAC.
 - C. Next City Newsletter will be Spring 2019 coming out in March.
 - D. Next regularly scheduled City event is Kids' Fishing Day tentatively Saturday, June 8th.
 - E. Other/Open Discussion from PRAC members

- i. St. Charles County is coordinating an effort to fund a Master Trail Plan Study with Great Rivers Greenway and the other communities. The City's portion of the intergovernmental agreement will be \$800 to participate in the study.

F. Set a date and time for the next meeting – February 11, 2019 at 5:45 PM

ADJOURNMENT – Ronnie G. made a motion to adjourn, it was 2nd by Kim S., all-in-favor motion carried. Meeting adjourned at 6:45 PM.

Respectfully Submitted: _____
Michael Padella, City Administrator