CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting February 28, 2019

ON Thursday, February 28, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD A SPECIAL 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
- ii. Ronnie Griesenauer, Vice-Chair
- iii. Kim Smith, Secretary
- iv. Vic Conlin, Member
- v. Bettie Yahn-Kramer, Member
- vi. Robert Ahern, Member
- vii. Board of Aldermen Liaison Ald. Gerry Baker
- viii. Michael Padella, City Administrator
- ix. Mitchell Jordan, Community Relations Coordinator

2. REVIEW/APPROVAL OF MINUTES

- i. 01/14/19 Minutes
- ii. 02/08/19 Minutes

3. UNFINISHED (OLD) BUSINESS:

- A. Existing Playground Improvement/Renovation Project
 - i. Playground Equipment Vendor Presentations:
 - 1. All-Inclusive Rec Peter Wiss @6:00 PM
 - 2. ABCreative Ben Brown @6:30 PM
- **B.** Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Financial Planning
- **C.** Next regularly scheduled City event is Kids' Fishing Day tentatively Saturday, June 8th.

4. **NEW BUSINESS:**

- **A.** Other/Open Discussion from PRAC members
 - i. Report from Board of Aldermen Liaison
- **B.** Set a date and time for the next meeting Tentative: March 11th at 5:45 PM.

ADJOURNMENT