CITY OF WELDON SPRING

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

ON WEDNESDAY FEBRUARY 28, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECRATION 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. Kim Smith, Member Present
- v. Bettie Yahn-Kramer, Member Absent
- vi. Vacant, Member
- vii. Ald. Gerry Baker, Board of Aldermen Liaison Absent
- viii. Mitchell Jordan, Community Relations Coordinator Present

2. REVIEW/APPROVAL OF MINUTES

- i. 01/14/19 Minutes
- *A motion to approve Minutes 01/14/19 was made by Griesenauer, Seconded by Smith. The motion passed.
- ii. 02/11/19 Minutes
- *A motion to approve Minutes 02/11/19 was made by Conlin, Seconded by Griesenauer. The motion passed.

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 Kid's 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 March 11th at 5:45 PM

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* A motion to adjourn at 7:40 v	as made by	Conlin, seconded by	Grisenaue	r. The motion carried.				
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Submitted by:	14:		on:	12/10/2014				
Mitchell Jordan Community Relations Coordinator								
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