

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
May 13, 2019

ON Monday, May 13, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A SPECIAL MEETING AT THE WELDON SPRING CITY HALL, 5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI:

1. CALL TO ORDER at 5:57 PM

A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman **Present**
- ii. Ronnie Griesenauer, Vice-Chair **Absent**
- iii. Kim Smith, Secretary **Absent**
- iv. Vic Conlin, Member **Present**
- v. Bettie Yahn-Kramer, Member **Present**
- vi. Robert Ahern, Member **Present**
- vii. Ald. Gerry Baker, Board of Aldermen Liaison **Absent**
- viii. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW/APPROVAL OF MINUTES

- i. Minutes from 02/11/19
- ii. Minutes from 02/28/19
- iii. Minutes from 04/08/19

*A Motion to approve the 04/08/2019 Minutes was made by Bob Ahern. The motion was seconded by Betty Yahn-Kramer. The motion passed

3. UNFINISHED (OLD) BUSINESS:

A. Existing Playground Improvement/Renovation Project: Update

B. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year Financial Planning

- i. FY 2019 Budget – 6-Month Report
- ii. Five-year Planning Recommendations & Priorities – Staff Memo

*A Motion to approve the Board's purposed budgeting for Parks and Recreation future expenditures, and to follow the *2017 Parks Master Plan* as a guideline pending further research was made by Bettie Yahn-Kramer. The motion was seconded by Bob Ahern. Yes votes: 3, No votes: 1 Nicholas Baldecchi. The motion passed.

C. Kids' Fishing Day - Saturday, June 8th from 9:00 AM – Noon: Update

4. NEW BUSINESS:

A. Independence Day Celebration – Thursday, July 4th from 5:30 – 10:00 PM: Update

B. Future Events/Activities – Discussion

C. Other/Open Discussion from PRAC members

- i. Report from Board of Aldermen Liaison

D. Set a date and time for the next meeting – Tentative: June 10th at 5:45 PM

ADJOURNMENT at 7:21 PM

Submitted By: _____