

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Minutes**  
**February 8, 2021**

ON MONDAY FEBRUARY 8th, AT SIX O'CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD MEETING AT CITY HALL FOR ITS MEMBERS VIA ZOOM. WITH THE FOLLOWING TENTATIVE AGENDA, READ BELOW INSTRUCTIONS TO JOIN VIA THE INTERNET OR VIA PHONE:

**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. Gerry Baker, Board of Aldermen Liaison **Absent**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

**2. REVIEW OF PREVIOUS MINUTES**

- A. 01/11/2021 Regular Meeting
- B. 01/27/2021 Work Session
- C. 02/04/2021 Work Session

*Instruction was given to correct the titles to reflect they are Minutes*

**\* A motion to approve the minutes after corrected was made by Wolf;; seconded by Conlin. The motion passed.**

**3. UNFINISHED (OLD) BUSINESS:**

- A. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year Park Planning
  - i. Locations of future parks.
  - ii. Recreation: Identify key objectives for future recreation in the City of Weldon Spring

*The PRAC discussed Lot C in depth. The PRAC sees it necessary & important to gain additional information for the area. The PRAC knows the Community Wide Survey, Facility Needs Assessment, and possible City-Wide Parks Master Plans are to be completed soon. It would be preferred the PRAC's legitimate planning for Lot C be made after those documents are received.*

**\*A motion to recommend accepting Vanguard's offer and gain more information was made by Conlin; seconded by Ahern.**

**The motion passed.**

**\*A motion to accept Change Order #2 from STL Build Pro for repairs to Nancy Ln. was made by Griesenauer; seconded by Stefanyak. The motion passed.**

**\* A motion to acknowledge the group does not want a second monument sign in Weldon Spring City Park by removing it from the Capital Projects List was made by Griesenauer; seconded by Conlin. The motion passed**

- B. Discuss New City Park Facilities & LWCF Grant

**\* A motion to accept the Community Relations Coordinator's Memo *New Recreation Facilities in City Park* as a project scope for the new pavilion, ADA restrooms, and amphitheater was made by Wolf; seconded by Griesenauer. The motion passed.**

**4. NEW BUSINESS:**

- A. Update from Board of Aldermen Liaison
- B. Set a date and time for the next meeting – Tentative: March 8<sup>th</sup>, 2021 at 6:00 PM.

**\*A motion to adjourn at 7:30pm was made by Scheetz; seconded by Griesenauer. The motion passed.**

**ADJOURNMENT**

**ZOOM MEETING INSTRUCTIONS:**

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Meeting 02-08-2021

Time: Feb 8, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85074537121?pwd=ZzJlb3NrUS8yZ0dVSWlVRjViM1pmdz09>

Meeting ID: 850 7453 7121

Passcode: PRAC

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 850 7453 7121

Passcode: 772023

*J. Mitchell Jordan*