

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
March 9, 2020

ON MONDAY MARCH 9, AT SIX O'CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECREATION 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. Robert Ahern, Member **Absent**
- v. John Stefanyak, Member **Present**
- vi. Dan Scheetz, Member **Absent**
- vii. Andrew Wolf, Member **Present**
- viii. Ald. Don Schwaab, Alternate Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. MINUTES

A. Minutes from 02/10/2020

*** A motion to approve minutes from 02/10/2020 was made by Conlin, seconded by Stefanyak. The motion carried**

3. CITIZENS COMMENTS

i.

***No citizen comments were made**

4. UNFINISHED (OLD) BUSINESS:

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

- i. Locations: Identify new desired park locations in the City of Weldon Spring
- ii. Recreation: Identify key objectives for future recreation in the City of Weldon Spring
- iii. Community Outreach: Identify opportunities for community education and involvement
- iv. Events: Review current events hosted by the city on practicality, longevity, and interest
- v. WS City Park development:
 - Additional Improvements to Playground FY 20 \$100,000
 - Structural/Remodel to City Hall FY 21 \$330,000
 - South Parking Lot & Plaza installation FY 21 \$700,000
 - Event Stage by the Lake FY 21 \$75,000
 - Event Pavilion in new Brock Addition FY 21 \$60,000
 - New restrooms facilities in Brock Addition FY 21 \$135,000

B. Formulation of a Walking Trails Sub-Committee of PRAC

*** A motion to formulate a Walking trails Sub-Committee of PRAC was made by Conlin, Seconded by Wolf. The motion carried.**

C. Nancy Road Discussion

D. City Park Playground Discussion

4. NEW BUSINESS:

A. Update from Board of Aldermen Liaison

B. Update from Staff Liaison

C. Set a date and time for the next meeting – Tentative: April 13th at 6:00 PM

5. CLOSED SESSION MEETING

A. In accordance with RSMo Section 610.021, the Park & Recreation Advisory Committee will go into Closed Session During this meeting to discuss matters of Real Estate under Section 610.021 (2).

***The PRAC went into a closed session, no minutes were taken.**

*** A motion to adjourn at 7:41 p.m. was made by Wolf, seconded by Conlin. The motion carried.**

Submitted by:  on: 6/11/2020