## **CITY OF WELDON SPRING**

# Parks & Recreation Advisory Committee (PRAC) Meeting May 14, 2018

ON THURSDAY, MAY 14, 2018 AT SIX THRITY IN THE EVENING (6:30 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.** Introduction of members and staff
  - i. PRAC Roster:
    - 1. Susan Jojola, Member
    - 2. Nicholas Baldecchi, Member
    - 3. Bettie Yahn-Kramer, Member
    - 4. Ronnie Griesenauer, Member
    - 5. Vic Conlin, Member
    - 6. Vacant
    - 7. Board of Aldermen Liaison Vacant
    - 8. Michael Padella, City Administrator

## 2. UNFINISHED (OLD) BUSINESS:

- A. Summary of the Park Fund Budget and Operational Expenses
  - **i.** Discussion on Five Year Financial Plan and how it is relevant to the PRAC.

#### 3. **NEW BUSINESS:**

- **A.** Kid's Fishing Day June 9, 2018 from 9:00 am 12:00 pm
- **B.** Independence Day Celebration Event July 4, 2018 from 5:30 10:30 pm
  - i. Update
  - ii. Next steps
- C. Discuss Section 410.630 of the City's municipal code
  - i. https://www.ecode360.com/29534754
- **D.** Other/Open Discussion from PRAC members
  - i. Ouestions and comments
- E. Discuss future meeting dates and availability of the membership
  - i. Set a date and time for the next meeting

## **ADJOURNMENT**