

CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting Minutes

WEDNESDAY, APRIL 2, 2025, AT 7:00 O’CLOCK IN THE EVENING (7:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A SPECIAL MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON WITH THE FOLLOWING MINUTES.

1. CALL TO ORDER

a. PRAC Roster:

- i. Ronnie Griesenauer, Chairwoman **Present**
- ii. Vic Conlin, Secretary **Present**
- iii. Robert Ahern, Vice-chairman **Present**
- iv. John Stefanyak, Member **Present**
- v. Eric Hrnicek, Member **Present**
- vi. Margaret Culver, Member **Present**
- vii. Laurie Dunagan, Member **Present**
- viii. Ald. Edwina Conley, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

2. CITIZEN COMMENTS

a.

3. APPROVAL OF MINUTES

a. **03/05/2025 Regular Meeting**

b. **03/20/2025 Special Meeting**

***A Motion to approve the 03/05/2025 and the 03/20/2025 Minutes was made by Conlin and seconded by Ahern. The motion passed.**

4. OLD BUSINESS

a. Platform Player: Color Selection

*** A motion to approve the color selection as presented in the design from Kompan, with the possible change of making the shade cover and tower yellow, if available, was made by Hrnicek and seconded by Stefanyak. The Motion Passed.**

***Staff was informed that the selection of Yellow would not be possible for the shade cover, so the gray presented was selected instead for both.**

5. NEW BUSINESS

a. Annual Elections:

- i. Chairperson **Vic Conlin** was elected as **Chairman**
- ii. Vice Chairperson **John Stefanyak** was elected as **Vice Chairman**
- iii. Secretary **Eric Hrnicek** was elected as **Secretary**

6. UPDATES

- a. Staff Liaison
- b. Board of Aldermen Liaison

ADJOURNMENT

*** A motion to adjourn the meeting at 8:15 pm was made by Ahern and seconded by Dunagan. The motion passed.**