

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Minutes

August 09, 2021

ON MONDAY AUGUST 9th, 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 THE MEETING CAN BE ACCESSED ON 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 **Absent**
- ii. Ronnie Griesenauer, Vice-Chair **Present**
- iii. Vic Conlin, Member **Present**
- iv. Robert Ahern, Member **Present**
- v. John Stefanyak, Member **Absent**
- vi. Dan Scheetz, Member **Present**
- vii. Andrew Wolf, Member **Absent**
- viii. Ald. Gerry Baker, Board of Aldermen Liaison **Absent**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. REVIEW OF PREVIOUS MINUTES

A. 07/12/2021 Regular Meeting

***A motion to approve the 7/12/21 minutes after corrections to spelling are made by Bob, seconded by Scheetz. The motion passed.**

3. UNFINISHED (OLD) BUSINESS:

A. Story Book Walking Trail Discussion

B. FY2022 Update from the City Administrator

***A motion to approve the 5-year financial plan with the addition of \$46,900 for general improvements in Fiscal Year 2022 was made by Conlin, seconded Ahern. The motion passed.**

C. Winter Festival/event Discussion

D. Forest Releaf "Project Communi-tree" Discussion

a. Number of trees free/purchased

b. General tree locations in the city.

***PRAC Instructed City Staff to place the trees.**

***A motion to plan a Fall themed event in October was made by Ahern, seconded by Conlin.**

4. NEW BUSINESS:

A Up Coming Events:

c. Fall Festival: trail dedication movie/music night august TBD

d. Senior Citizens Appreciation Lunch September TBD

B. Update from Board of Aldermen Liaison

C. Set a date and time for the next meeting – Tentative: September 13th, 2021, at 6:00 PM.

***A motion to adjourn the meeting at 8:08 p.m. was made Scheetz, seconded by Ahern. The motion passed.**

ADJOURNMENT

Submitted by: Z. Mitchell Jordan Signed: *Z. Mitchell Jordan* On: 10/22/21