

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Meeting Minutes**  
**May 3, 2023**

ON WEDNESDAY MAY 03, 2023, AT SEVEN 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 TENTATIVE AGENDA.

**THIS MEETING WILL ALSO BE HELD VIA ZOOM, SEE INSTRUCTIONS BELOW.**

**1. CALL TO ORDER**

**a. PRAC Roster:**

- i. Ronnie Griesenauer, Chairwoman
- ii. Vic Conlin, Secretary
- iii. Robert Ahern, Vice-chairman
- iv. John Stefanyak, Member
- v. Mike Baue, Member
- vi. Eric Hrnicek, Member
- vii. Don Schwaab, Member
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison

**2. REVIEW PREVIOUS MINUTES**

- a. 04/05/2023 Regular Meeting
- b. 04/24/2023 Work Session

**\*A motion to approve the 04/05/23 and 04/24/23 Minutes was made by Conlin, seconded by Schwaab. The motion passed.**

**3. OLD BUSINESS**

- a. Facility Needs Assessment Discussion: Pursuing Request for Qualifications (RFQ)
- b. Lake Project: Update
- c. Events Discussion:
  - i. Shred/E-Recycling Event recap
  - ii. Kids Fishing Day: 06/10/2023
  - iii. Independence Celebration: 07/01/2023

**ADJOURNMENT Eric, Vic 8:23**

**\*A motion to adjourn at 8:30p.m.was made by Hrnicek, seconded by Conlin. The motion passed.**