

**CITY OF WELDON SPRING**  
**Parks & Recreation Advisory Committee (PRAC) Minutes**  
**November 7th, 2019**

ON THURSDAY NOVEMBER 7, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 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 **Present**
- v. John Stefanyak, Member **Present**
- vi. Dan Scheetz, Member **Present**
- vii. Ald. Gerry Baker, Board of Aldermen Liaison **Absent**
- viii. Mitchell Jordan, Community Relations Coordinator **Present**

**2. REVIEW/APPROVAL OF MINUTES**

- i. Minutes from 02/28/19
- ii. Minutes from 09/09/19
- iii. Minutes from 09/15/19

**\*A motion to approve Minutes 09/09/19 and 09/15/19 was made by Ahern, Seconded by Griesenauer. The motion passed.**

**3. UNFINISHED (OLD) BUSINESS:**

**A. Walking Trails- Update**

**B. "Christmas" Tree Placement - Formalize Recommendation for location**

**\*The Placement of the Holiday Tree was tabled for further review and research into electrical bids.**

**\* A motion to trim and decorate the existing Holiday Tree in front of City Hall adjacent to the playground was made by Griesenauer, seconded by Conlin. The motion passed.**

**C. Brush Clearing Request For Bid- Discussion**

**D. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year Financial Planning**

- i. Five-year Planning Recommendations & Priorities

**E. Forest ReLeaf Tree Program Recap**

- i. Tree Planting project looking to the future

**F. Log Cabin – Update**

**G. Tannenbaum, and Swings- Update**

**\*A motion to request new bids for new playground equipment; specifically, the Bamboo climbing poles and swing sets was made by Conlin, seconded by Griesenauer. The motion passed.**

**4. NEW BUSINESS:**

**A. PRAC's Role and Committee Positions – Discussion**

- i. Quorum Rules and adding seats.

**\*a motion to approve an Ordinance Amendment to Ord. No. 17-14, 12-12-2017 to reflect the following:**

***"C. Membership And Organization.***

***1. The Committee membership shall consist of seven (7) members. The seven (7) members shall be residents, preferably at least one (1) from each City Ward. In the event of a tie the appointed Alderman will break the tie. The***

*initial members shall serve staggered terms beginning on January 1, 2018, three (3) members serving an initial term of one (1) year, and three (3) members serving an initial term of two (2) years each. All succeeding appointments thereafter shall be for a term of three (3) years."*

**B. Tree City USA- Discussion**

**\*City Staff was instructed to continue to research Tree City USA by the December PRAC Meeting.**

**C. "Dedication" Tree - Formalize Recommendation for location and tree type.**

**\*A motion to name and dedicate the playground area to Dorthy Moore was made by Conlin, seconded by Griesenauer. The motion passed.**

**D. Park Naming – Discussion**

**\*City Staff was instructed to research options for re-naming City Park before the monument sign design is completed. Allowing options for possible public input, historical context, and community impact.**

**E. Future Events/Activities – Discussion**

**i. Santa's Visit 12/8/2019 at 2:00 P.M.**

**F. Other/Open Discussion from PRAC members.**

**\*Baldecchi requested the following issues be addressed in the park/facilities:**

- there is a missing slat on the deck structure near the lake. Please fix, also update on the staining project.**
- there is a loose rail on the "old" play structure near the slide that needs to be tightened.**

**G. Set a date and time for the next meeting – December 9th at 5:45 PM**

**ADJOURNMENT**

**\* A motion to adjourn at 7:40 was made by Ahern, seconded by Griesenauer. The motion carried.**

Submitted By: \_\_\_\_\_



On: \_\_\_\_\_

12/10/19