#### CITY OF WELDON SPRING

# Parks & Recreation Advisory Committee (PRAC) Meeting Minutes

February 1, 2023

ON WEDNESDAY FEBRUARY 1st 2023, AT SEVEN O'CLOCK IN THE EVENING (7:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON & VIA 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. Ronnie Griesenauer, Chairwoman
  - ii. Vic Conlin, Secretary
  - iii. Robert Ahern, Vice-chairman
  - iv. John Stefanyak, Member
  - v. Mike Baue, Member
  - vi. Ald. Phil Martiszus, Board of Aldermen Liaison
  - vii. Mitchell Jordan, Community Relations Manager & Staff Liaison

## 2. REVIEW OF PREVIOUS MINUTES

a. Minutes 01/04/2023

\*A motion to approve the 01/04/2023 Minutes was made by Ahern, seconded by Baue. The motion passed.

## 3. CITIZEN COMMENTS

#### 4. OLD BUSINESS

a. Pavilion, ADA Restrooms, Amphitheater, & Pocket Park Update:

## 5. NEW BUSINESS:

Grant Opportunity: National Fitness Campaign Healthy City Campaign

#### 6. COMMUNICATIONS:

a. Update from the Board Liaison

\*A motion to adjourn at 8:40 p.m. was made by Ahern, seconded by Baue. The meeting adjourned. ADJOURNMENT

## ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Regular Meeting

Time: Feb 1, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpXNkJ3WVR5QTBacGp1TllZdz09

Meeting ID: 878 6662 2775

Passcode: PRAC

+1 312 626 6799 US (Chicago)

Meeting ID: 878 6662 2775

Passcode: 654291

Find your local number: https://us02web.zoom.us/u/kl2VxbclV

With Cost