CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting May 13, 2019

ON Monday, May 13, 2019 AT FIVE FORTY-FIVE O'CLOCK IN THE EVENING (5:45 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD A SPECIAL 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
 - ii. Ronnie Griesenauer, Vice-Chair
 - iii. Kim Smith, Secretary
 - iv. Vic Conlin, Member
 - v. Bettie Yahn-Kramer, Member
 - vi. Robert Ahern, Member
 - vii. Ald. Gerry Baker, Board of Aldermen Liaison
 - viii. Mitchell Jordan, Community Relations Coordinator

2. REVIEW/APPROVAL OF MINUTES

- i. Minutes from 02/11/19
- ii. Minutes from 02/28/19
- iii. Minutes from 04/08/19

3. UNFINISHED (OLD) BUSINESS:

- A. Existing Playground Improvement/Renovation Project: Update
- **B.** Discuss short- and long-term Parks & Recreation Priorities 1-year Budget Cycle and 5-year Financial Planning
 - i. FY 2019 Budget 6-Month Report
 - ii. Five-year Planning Recommendations & Priorities Staff Memo
- C. Kids' Fishing Day Saturday, June 8th from 9:00 AM Noon: Update

4. **NEW BUSINESS:**

- **A.** Independence Day Celebration Thursday, July 4th from 5:30 10:00 PM: Update
- **B.** Future Events/Activities Discussion
- C. Other/Open Discussion from PRAC members
 - i. Report from Board of Aldermen Liaison
- **D.** Set a date and time for the next meeting Tentative: June 17th at 5:45 PM

ADJOURNMENT