

CITY OF WELDON SPRING

PRAC – Parks and Recreation Advisory Committee Meeting

Place: City Hall, 5401 Independence Road, Weldon Spring MO 63304

February 11, 2019 MINUTES

1. **CALL TO ORDER** – By Nicholas Baldecchi, Chairman 5:50 pm
 - A. Roster:
 - i. Nicholas Baldecchi, Chairperson - Present
 - ii. Ronnie Griesenauer, Vice Chairperson - Present
 - iii. Kim Smith, Member - Present
 - iv. Bettie Yahn-Kramer, Member - Present
 - v. Vic Conlin, Member – Present
 - vi. Vacant
 - vii. Board of Alderman Liaison, Alderman Gerry Baker – Absent
 - viii. Michael Padella, City Administrator- Present
 - ix. Mitchell Jordan, Community Relations Coordinator - Present
2. **REVIEW AND APPROVAL OF MINUTES** – No minutes to review.
3. **NEW BUSINESS:** Suspended the order of business to accommodate Ald. Clutter’s schedule.
 - A. **PARK BUDGET: ALDERMAN ANDY CLUTTER (Ward I)**

Addressed the PRAC to convey the message from the Board to encourage the committee to make recommendations to the Board of Alderman for the improvement of all city parks. Things to consider may include but not limited to:

 - i. Propose a 5 Year park improvement plan and prioritization of improvements.
 - ii. Financial plan over the next 5 years, to include PRAC recommendations on priorities based on finances.
 - iii. Encourage PRAC to bring all ideas to the Board on spending, including some discussion ideas such as personnel, trails, and a consultant.
 - iv. Time line would be for the PRAC to present ideas to the Board of Alderman in May/June for approval to start projects later this year.
4. **OLD BUSINESS:**

Existing Playground Improvement/Renovation project for City Hall Park.
Two vendors were brought in separately to provide their thoughts, information, renderings on specific equipment and cost for the project.

 - A. Vendor I – Presenter, Laura Schellenberg – NuToys Leisure Products
 - i. Option #1 – \$100K.

- Discovery Tree Climber (attached structure), pole and platform type (similar to current structure) with a separate crawl through log, balance log, and wire barrier fence with activity panels. Cost \$100K
 - ii. Option #2 - \$75K
Everything independent, steel and cable Jig Jag climber, metal Star Seeker climber, crawl through log, balance log, (2) mushroom steppers, and wire barrier fence with activity panels.
 - iii. Lead time quotes as 4 weeks for standard equipment, 8 weeks on custom panels for fence.
 - iv. Final numbers will be given after inspections of site and all final equipment selections are made.
 - v. This vendor has "natural" equipment at Town Park in Foristell.
- B. Vendor II – Presenter, Dave Holloway – Fry Park and Playground Equipment
 - i. Option # 1 - \$66K– Rock and Rope climber with net, waterfall scene. One connected piece.
 - ii. Option # 2 - \$75K – Rock and Rope climber with 2 steel net climbers, slide and waterfall scene. One connected piece.
 - iii. Option # 3 - \$69K - Rock and Rope climber with additional rock climber, removal of waterfall scene and replaced with rock climbing feature. All one connected piece.
 - iv. Lead time 12 + weeks on stock items, more on custom orders.
 - v. Life time warranty on installation.
- B. UPCOMING EVENT – FISHING DAY
 - i. Last year turnout was good and attendance was high.
 - ii. Could use more bait and poles possibly.
 - iii. Smaller tee shirts needed.
 - iv. Talk of registration to spread out attendance and control overcrowding.
 - v. Other discussion items. Age group tournaments. Department of Conservation to teach fly fishing. Arts and crafts in barn.
- C. Discussion items for future consideration:
 - i. Two stage plan for City Hall playground equipment, Removal first then installation, is it cost effective?
 - ii. Informational kiosk for July 4th on future improvements to City Hall park (especially if equipment is removed)
 - iii. Log Cabin, relocation? maintenance, moving costs, where does it tie in to 5-year plan.
- D. Election of Kim Smith to position of Secretary:
Motion: Nick Baldecchi
Second: Ronnie Griesenauer – All in favor, motion carried.

E. Next PRAC meeting date, February 28th 5:45 pm City Hall.

ADJOURNMENT: Motion: Ronnie Griesenauer

Second: Bettie Yahn-Kramer – All in favor, motion carried.

A handwritten signature in blue ink, appearing to be "J M J D", written in a cursive style.