CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Minutes May 10, 2021

ON MONDAY 10th, AT SIX O'CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECRATION ADVISORY COMMITTEE WILL HOLD MEETING AT CITY HALL FOR ITS MEMBERS 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. 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. Andrew Wolf, Member Present
- viii. Ald. Gerry Baker, Board of Aldermen Liaison
- ix. Mitchell Jordan, Community Relations Coordinator Present

2. REVIEW OF PREVIOUS MINUTES

- A. 04/12/2021 Regular Meeting
- **B.** 05/05/2021 Work Session
- * A motion to approve the 04/12/2021 & 05/05/21 Minutes pending a correction to the title was made by Griesenauer, seconded by Ahern. The motion passed.

3. UNFINISHED (OLD) BUSINESS:

A. Lot-C Discussion

Will instruct Engineering group to move forward with plans.

* Staff was instructed to have the engineering firm move forward with the PRAC's requests for Lot-C

4. NEW BUSINESS:

- A. Weldon Spring City Flag Discussion
 - *A motion to recommend a new official city flag be adopted for the City by the Board of Aldermen by Scheetz and seconded by Griesenauer. The motion passed.
- **B.** Up Coming Events:
 - a. Kids Fishing Day 2021: 6/12
 - b. Independence Day Celebration: 7/2
- C. Update from Board of Aldermen Liaison
- **D.** Set a date and time for the next meeting Tentative: June 14th, 2021 at 6:00 PM.

ADJOURNMENT

*A motion to adjourn the meeting at 7:00pm by Wolf and seconded by Griesenauer. The motion passed.

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Meeting 05-10-21

Time: May 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87997688941?pwd=VW1mc2NmM0hxcDFiN0tBWXJFMkFlZz09

Meeting ID: 879 9768 8941

Passcode: PRAC

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 879 9768 8941

Passcode: 569432

Find your local number: https://us02web.zoom.us/u/kb0UUAHSI

Z. Mitchell Jordan