

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes

January 3, 2023

ON WEDNESDAY JANUARY 3, 2024, AT SEVEN O'CLOCK IN THE EVENING (7:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD A SPECIAL MEETING FOR ITS MEMBERS AT CITY HALL IN PERSON WITH THE FOLLOWING TENTATIVE AGENDA.

THIS MEETING CAN BE OBSERVED VIA ZOOM, SEE INSTRUCTIONS BELOW.

1. CALL TO ORDER

a. PRAC Roster:

- i. Ronnie Griesenauer, Chairwoman **Absent**
- ii. Vic Conlin, Secretary **Present**
- iii. Robert Ahern, Vice-chairman **Present**
- iv. John Stefanyak, Member **Present**
- v. Eric Hrnicek, Member **Present**
- vi. Don Schwaab, Member **Present**
- vii. Margaret Culver, Member **Absent**
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison **Absent**
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

2. CITIZEN COMMENTS

a.

3. REVIEW PREVIOUS MINUTES

a. 11/01/2023 Regular Meeting

***A motion to approve the 11/01/2023 minutes was made by Schwaab, seconded by Hrnicek. The motion passed.**

4. NEW BUSINESS

a. Lake Project Scope of Work Review

***A motion to recommend the scope of work to the Board of Aldermen for approval was made by Schwaab, seconded by Hrnicek. The motion passed.**

b. City Administrator Update

5. UPDATES

a. Events Sub-committee

b. Staff Liaison

i. Santa's Winter Chill Down

ii. Facility Condition & Needs Assessment update

c. Board of Aldermen Liaison

ADJOURNMENT

***A motion to adjourn at 8:45pm was made by Hrnicek, seconded by Schwaab. The motion passed.**

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpxNkI3WVR5QTBacGp1TlZkdz09>

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/j/87866622775>