CITY OF WELDON SPRING

Parks & Recreation Advisory Committee (PRAC) Meeting April 26, 2018

ON THURSDAY, APRIL 26, 2018 AT SIX IN THE EVENING (6:00 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.** Introduction of members and staff
 - i. PRAC Roster:
 - 1. Susan Jojola, Member
 - 2. Nicholas Baldecchi, Member
 - 3. Bettie Yahn-Kramer, Member
 - 4. Ronnie Griesenauer, Member
 - 5. Vic Conlin, Member
 - 6. Vacant
 - 7. Board of Aldermen Liaison Vacant
 - 8. Michael Padella, City Administrator

2. UNFINISHED (OLD) BUSINESS:

- **A.** Overview discussion of the PRAC's role and responsibilities
 - i. Review of enabling Ordinance #17-14
 - ii. Discuss future meeting dates and availability of the membership
 - iii. Set a date and time for the next meeting
- **B.** Quick review of the City's Comprehensive Plan and its relevance to Parks & Recreation
- C. Quick review of the Park Master Plan document
 - i. Discussion on next steps

3. **NEW BUSINESS:**

- A. Summary of the Park Fund Budget and Operational Expenses
 - **i.** Discussion on Five Year Financial Plan and how it is relevant to the PRAC.
- **B.** Other/Open Discussion from PRAC members
 - i. Questions and comments

ADJOURNMENT