

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
November 1, 2023

ON WEDNESDAY NOVEMBER 1, 2023, 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 WILL ALSO BE HELD VIA ZOOM, SEE INSTRUCTIONS BELOW.

1. CALL TO ORDER

a. PRAC Roster:

- i. Ronnie Griesenauer, Chairwoman **Present**
- 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 **Absent**
- vii. Margaret Culver, Member **Present**
- 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. 10/04/2023 Regular Meeting

***A motion to approve the 10/04/23 minutes was made by Hrnicek, seconded by Culver. The motion passed.**

4. NEW BUSINESS

- a. Five Year Financial Planning-City Wide**
 - i. PRAC Objectives**

***A motion to add \$100,000 estimated to the 5-year planning for parks & recreation improvements was made by Culver, seconded by Conlin. The motion passed.**

5. UPDATES

- a. Events Sub-committee**
- b. Staff Liaison**
 - i. Citizen Event Volunteers**
 - ii. Halloween Recap**
 - iii. New full-time Parks & Public Works Specialist Position**
 - iv. Lake Project**
 - v. Facility Condition & Needs Assessment update**
- c. Board of Aldermen Liaison**

***A motion to adjourn at 9:00pm was made by Culver, seconded by Ahern. The motion passed.**

ADJOURNMENT