

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
April 26, 2018 - Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:00 PM by Michael Padella, City Administrator.
 - A. Introduction of members and staff – Those present were:
 1. Susan Jojola, Member
 2. Nicholas Baldecchi, Member
 3. Bettie Yahn-Kramer, Member
 4. Ronnie Griesenauer, Member
 5. Vic Conlin, Member
 6. 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 – Brief discussion of this item for the new PRAC members.
 - ii. Discuss future meeting dates and availability of the membership – 2nd Mondays at 6:30 PM are generally good for the group, but for now more frequent meetings will be scheduled as needed.
 - iii. Set a date and time for the next meeting – the next tentative meeting date will be May 14, 2018 at 6:30 PM.
 - B. Quick review of the City’s Comprehensive Plan and its relevance to Parks & Recreation – This discussion was led by Michael Padella. The question of a targeted survey to the resident was brought up; the intent of the survey would be to update and/or reaffirm current park related data the City has collected. Further discussion ensued.
 - C. Quick review of the Park Master Plan document – This discussion was led by Michael Padella.
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 – This discussion was led by Michael Padella. Discussion ensued.

ADJOURNMENT – The meeting adjourned at 7:15 PM.

Respectfully Submitted: _____
M. Padella
City Administrator