

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
JULY 5, 2023

ON WEDNESDAY JULY 5, 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. REVIEW PREVIOUS MINUTES

- a. 06/07/2023 Regular Meeting

***Minutes approval was tabled until the next meeting**

2. CALL TO ORDER

a. **PRAC Roster:**

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

3. OLD BUSINESS

- a. Facility Needs Assessment Discussion:
 - i. Citizen Survey at Independence Celebration
 - ii. RFP: Facility & Condition Needs Assessment
- b. Lake Project: Update
 - i. Staff meeting with DNR/MDC to be rescheduled.
- c. 2023 Major Park Improvements Projects Update
 - i. Color Scheme, Siedentop Pocket Park Shelter

***A motion approving the colors selected by staff for the pavilion & amphitheater was made by Ahern, seconded by Conlin. The motion passed.**

- ii. Timelines & Ground Breakings
- d. Budgeting for FY24
 - i. Additional Park Maintenance Staff
 - ii. Projects Updates

4. NEW BUSINESS

- a. Event Recap: Independence Celebration
 - i. Improvements & plans for next year
 - ii. Events Committee
- b. Set date for work session for future budget, projects, and review of Parks and Greenway Master Plan.

*** A motion to adjourn at 8:35 was made by Conlin, seconded by Ahern. The motion passed.**

ADJOURNMENT