

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
November 5, 2018 - Minutes

1. **CALL TO ORDER** - The meeting was called to order by Nick Baldecchi, Chairman, at 5:35 PM.
 - A. PRAC Roster:
 - i. Nicholas Baldecchi, Chairman - Present
 - ii. Ronnie Griesenauer, Vice-Chair - Present
 - iii. Vic Conlin, Secretary - Present
 - iv. Bettie Yahn-Kramer, Member - Present
 - v. Kim Smith, Member - Absent
 - vi. Vacant
 - vii. Board of Aldermen Liaison – Ald. Gerry Baker - Present
 - viii. Michael Padella, City Administrator - Present

2. **REVIEW/APPROVAL OF MINUTES**
 - i. 8/06/18 Minutes – Motion to approve the minutes made by Bettie Yahn-Kramer, 2nd by Vic Conlin; All in favor, motion carried.
 - ii. 10/17/18 Minutes – Motion to approve the minutes made by Bettie Yahn-Kramer, 2nd by Vic Conlin; All in favor, motion carried.

3. **UNFINISHED (OLD) BUSINESS:**
 - A. Existing Playground Improvement/Renovation Project – Chairman Baldecchi open this item up for discussion. Discussion ensued focusing on the various playground equipment catalogs reviewed by each member present. Suggestions to contact County Parks for assistance with identifying potential equipment was discussed. Also suggested was to contact various playground equipment vendors and have them make presentations/recommendations to the PRAC. Criteria discussed to base the Committee’s recommendation for types of playground equipment included consideration for: Age Range, Maintenance/longevity, Themes/styles, Accessibility, and Size/configuration.

 - B. Next event is Santa’s Visit to Weldon Spring – Saturday, December 1st 2:00 – 4:00 PM in the Park Building – Brief updated provided by Michael Padella.

4. **NEW BUSINESS:**
 - A. Report from Board of Aldermen Liaison – Ald. Baker reported on the following topics:
 1. New staff position has been budgeted and is currently open for recruitment.
 2. Vanguard Apartment project is one step closer to final approval and solidification of a park land and monetary donation to the Parks Fund.
 3. Consider process for the City Parks to accept land donations for future Parks.

4. The City will be beginning their 5 year planning update for the financial forecast.
5. Considerations for street trees and other plantings in public rights-of-way.

B. Set a date for next PRAC meeting for Monday, November 26, 2018 at 5:30 PM.

ADJOURNMENT – Bettie Yahn-Kramer made a motion to adjourn, it was 2nd by Ronnie Griesenauer; all in favor, motion carried.

Respectfully Submitted: _____
Michael Padella, City Administrator