

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
June 18, 2018 - Minutes

1. **CALL TO ORDER** – The meeting was called to order by Michael Padella, City Administrator at 6:35 PM.
 - A. Those Present:
 - i. Nicholas Baldecchi, Member
 - ii. Bettie Yahn-Kramer, Member
 - iii. Ronnie Griesenauer, Member
 - iv. Michael Padella, City Administrator

2. **REVIEW/APPROVAL OF MINUTES** – There was a motion by Bettie Yahn-Kramer and a 2nd by Ronnie Griesenauer to approve the minutes from 4/4/18, 4/26/18, 5/15/18, and 6/4/18 meetings. No discussion, motion carried 3-0.

3. **UNFINISHED (OLD) BUSINESS:**
 - A. Kids’ Fishing Day – June 9, 2018: Discussion was led by Michael Padella. Nick Baldecchi and Vic Conlin were in attendance for this event. This was likely the most well attended Kids’ Fishing Day on record. Approximately 100 in attendance and 68 children were estimated. Suggestions for next year’s event included looking for sponsors, professional demonstrations on how to fish, and even have food vendors attend. Survey cards response was great with 37 total surveys completed. Further review and discussion should be had at a future PRAC meeting.

 - B. Independence Day Celebration Event – July 4, 2018 from 5:30 – 10:30 pm – Discussion was led by Michael Padella. An update was given on the latest status of vendors, volunteers, activities, music, cooling/first aid station and budget. Some additional feedback was received from the PRAC members for future 4th of July events. Everything appears to be ready in preparation for the event.

4. **NEW BUSINESS:**
 - A. Nomination of Committee Officer Position(s) – This item was tabled until the full membership is present.

 - B. Other/Open Discussion from PRAC members – There was no open discussion.

 - C. Set a date and time for the next meeting – The next PRAC meeting was tentatively scheduled for Monday, July 16th at 6:30 PM.

ADJOURNMENT – Bettie Yahn-Kramer made a motion to adjourn and it was seconded by Nick Baldecchi. All in favor, motion carried 3-0.

Respectfully Submitted: _____
M. Padella
City Administrator