

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Agenda
August 2, 2023

ON WEDNESDAY AUGUST 2, 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
- b. 07/05/2023 Regular Meeting
- c. 07/20/2023 Work Session Meeting

***A motion to approve the 06/07, 07/05,07/20 Minutes was made by Ahern, seconded by Hrnicek. The motion passed.**

2. 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. Ald. Phil Martiszus, Board of Aldermen Liaison **Present**
 - viii. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

3. OLD BUSINESS

- a. Facility Needs Assessment Update
- b. Lake Project: Update
 - i. Lake Depths
 - ii. Engineering Services Request for Qualifications (RFQ)
- c. 2023 Major Park Improvements Projects Update
 - i. Timelines
 - ii. Groundbreaking 08/04/2023
- d. Budgeting for FY24
 - i. Update
 - ii. Lighting for City Trails Discussion

4. NEW BUSINESS

- a. Events Planning:
 - i. City Hall-oween 10/28/2023
 - ii. Santa’s Visit 12/02/2023

ADJOURNMENT

*** A motion to adjourn at 8:45pm was made by Ahern, seconded by Hrnicek. The motion passed.**

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpxNkJK3WVR5QTBacGp1TlZdz09>

Meeting ID: 878 6662 2775

Passcode: PRAC

• +1 312 626 6799 US (Chicago)

Meeting ID: 878 6662 2775

Passcode: 654291

Find your local number: <https://us02web.zoom.us/u/kl2VxbclV>