

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) SPECIAL MEETING Minutes
September 13, 2021

ON MONDAY SEPTEMBER 13th, AT SIX O’CLOCK IN THE EVENING (6:00 P.M.) THE PARKS & RECREATION ADVISORY COMMITTEE WILL HOLD MEETING FOR ITS MEMBERS VIA ZOOM WITH THE FOLLOWING TENTATIVE AGENDA, READ BELOW INSTRUCTIONS TO JOIN VIA THE INTERNET OR VIA PHONE:

1. CALL TO ORDER A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman **Present**
- ii. Ronnie Griesenauer, Vice-Chair **Present**
- iii. Vic Conlin, Member **Present**
- iv. Robert Ahern, Member **Present**
- v. John Stefanyak, Member **Absent**
- vi. Dan Scheetz, Member **Absent**
- vii. Andrew Wolf, Member **Present**
- viii. Ald. Gerry Baker, Board of Aldermen Liaison **Absent**
- ix. Mitchell Jordan, Community Relations Coordinator **Present**

2. UNFINISHED (OLD) BUSINESS:

- A. Winter Festival Event
*The PRAC asked staff to pursue a Tree Lot and Lighting event outdoors if possible, in 2021.
- B. Fall Fest Discussion

3. NEW BUSINESS:

- A. Official Naming: Gillette Trail (Exhibit A)
* A motion to name Exhibit A the *Gillette Family Trail* was made by Griesenauer, seconded by Ahern. The motion passed.
- B. Review of PDS Draft Online Survey
- C. Review of Updated Fiscal Year 2022 Budget
- D. Update from Board of Aldermen Liaison
- E. Set a date and time for the next meeting – Tentative: October 11th, 2021, at 6:00 PM.

*Amotion to adjourn the meeting at 7:30 was made by Griesenauer, seconded by Conlin. The motion passed.

ADJOURNMENT

ZOOM MEETING INSTRUCTIONS:

Weldon Spring is inviting you to a scheduled Zoom meeting.

Topic: PRAC Meeting 2nd Monday

Time: Sep 13, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87997688941?pwd=VWVPdXAxWFErdldxWTUzbnN4czdaZz09>

Meeting ID: 879 9768 8941

Passcode: WS.PRAC

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