

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
October 17, 2018 - Minutes

1. **CALL TO ORDER** - The meeting was called to order by Nick Baldecchi, Chairman, at 5:08 PM.

A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman
- ii. Ronnie Griesenauer, Vice-Chair
- iii. Vic Conlin, Secretary
- iv. Bettie Yahn-Kramer, Member
- v. Board of Aldermen Liaison – Ald. Gerry Baker
- vi. Michael Padella, City Administrator

Introduced a visitor, Kim Smith, who has volunteered to serve on the PRAC.

2. **REVIEW/APPROVAL OF MINUTES**

- i. 8/06/18 Minutes – No minutes ready

3. **UNFINISHED (OLD) BUSINESS:**

- A. Senior Day – October 12th Recap/Summary – 107 seniors completed survey cards; 75% were residents, see report for more details. There was a suggestion to move the event to the month of September to help reduce the risk of poor weather impacting attendance. Otherwise, the group thought the event went well and was a success.

4. **NEW BUSINESS:**

- A. Discussed renovations to the existing playground. Visited the playground and identified the equipment/area to focus the renovations on/in. \$75,000 has been budgeted for this project in the FY 2019 Budget. Each PRAC member took a stack of park equipment magazines home with them to review and brainstorm possible ideas. Would like to have a tentative project idea/scope to present to the Board of Aldermen at their December Board meeting.

- B. Discussed the next event is Santa's Visit to Weldon Spring – Saturday, December 1st 2:00 – 4:00 PM in the Park Building.

- C. Other/Open Discussion from PRAC members

- i. Report from Board of Aldermen Liaison Gerry Baker.

- D. Set a date for the next PRAC meeting for Monday, November 05, 2018.

5. Ronnie Griesenauer made a motion to adjourn the meeting and it was 2nd by Bettie Yahn-Kramer. Motion passed. Meeting adjourned at 6:35 PM.

Respectfully Submitted: _____
Vic Conlin, Secretary

