

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
May 14, 2018 - Minutes

1. **CALL TO ORDER** -The meeting was called to order by Michael Padella, City Administrator.
 - A. Introduction of members and staff – Those present were:
 1. Susan Jojola, Member
 2. Nicholas Baldecchi, Member
 3. Bettie Yahn-Kramer, Member
 4. Ronnie Griesenauer, Member
 5. Vic Conlin, Member
 6. Michael Padella, City Administrator

2. **UNFINISHED (OLD) BUSINESS:**
 - A. Summary of the Park Fund Budget and Operational Expenses
 - i. Discussion on Five Year Financial Plan and how it is relevant to the PRAC – No further discussion was had the group felt this item was adequately covered at the last meeting and could be removed from the next agenda.

3. **NEW BUSINESS:**
 - A. Kid’s Fishing Day – June 9, 2018 from 9:00 am – 12:00 pm – Discussion regarding this event was led by Michael Padella. Several questions were brought up regarding attendance prizes, conducting a survey of those in attendance and promoting the event. Further preparation is still needed and the feedback from PRAC will be considered by staff.
 - B. Independence Day Celebration Event – July 4, 2018 from 5:30 – 10:30 pm – Discussion regarding this event was led by Michael Padella. The summary sheets presented to the group were discussed.
 - i. New ideas for events and activities were discussed as well as the continuation of past ones.
 - ii. The promotional flyer was reviewed by the group and edits were suggested. Staff will revise and email a new version to the group.
 - iii. The Budget for the event is tight and some modifications to the scope of activates will need to be considered to keep expenses down. No Band or DJ has been booked yet; this could be a savings.
 - iv. Nick Baldecchi volunteered to assist with recruitment of Food Vendors for the event.
 - C. Discuss Section 410.630 of the City’s municipal code – Discussion about This section of code was led by Michael Padella. It was suggested that PRAC become more familiar with this provision as they begin to take a greater role in assisting the City with developing park and trail plans for the future.
 - D. Other/Open Discussion from PRAC members –
 - i. Bettie Kramer informed the group that Lindenwood now has a Parks & Rec degree program and that this may be a resource for future internships.
 - ii. Discussion about the original John Weldon spring was had. It was suggested that maybe this group could spearhead an effort to clean up and identify possible improvements to the spring and/or

surrounding area/land to better protect and promote the City's namesake.

- E. Discuss future meeting dates and availability of the membership
 - i. Set a date and time for the next meeting – The next tentative meeting date will be June 4, 2018 at 6:30 PM but Vic Conlin was not sure if he could make that date, he said he would check his schedule and let Mr. Padella know.

ADJOURNMENT – The meeting adjourned at 8:05 PM.

Respectfully Submitted: _____
M. Padella
City Administrator