

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
April 8, 2019 - Minutes

1. CALL TO ORDER

A. PRAC Roster:

- i. Nicholas Baldecchi, Chairman- **Present**
- ii. Ronnie Griesenauer, Vice-Chair - **Present**
- iii. Kim Smith, Secretary-**Absent**
- iv. Vic Conlin, Member - **Present**
- v. Bettie Yahn-Kramer, Member - **Present**
- vi. Robert Ahern, Member vii. - **Present**
- vii. Ald. Gerry Baker, Board of Aldermen Liaison - **Present**
- viii. Mitchell Jordan, Community Relations Coordinator- **Present**

2. REVIEW/APPROVAL OF MINUTES

- i. 2/11/19 Minutes-**Tabled**
- ii. 2/28/19 Minutes- **Tabled**
- iii. 3/11/19 Minutes

Motion I: Approve 3/11/19 Minutes by Bettie Yahn-Kramer, Second: Ronnie Griesenauer. Motion carried.

3. UNFINISHED (OLD) BUSINESS:

A. Existing Playground Improvement/Renovation Project

i. Playground Equipment Vendor Discussion:

Motion I: Accept Proposal# 1 “Independence” with the removal of barrier from the proposal from ABCreative. Proposal is not to exceed \$74,900 by Bettie Yahn-Kramer. Second: Ronnie Griesenauer. Motion Carried.

Motion II: Contract for “Spinner” from ABCreative not to exceed \$20,000 at another date as a different contract by Ronnie Griesenauer. Second: Bettie Yahn-Kramer. Motion Carried.

B. Discuss short- and long-term Parks & Recreation Priorities – 1-year Budget Cycle and 5-year Financial Planning

C. Next regularly scheduled City event is Kids’ Fishing Day tentatively Saturday, June 8th.

4. NEW BUSINESS:

A. Other/Open Discussion from PRAC members

i. Report from Board of Aldermen Liaison

B. Set a date and time for the next meeting – Tentative: May 13th at 5:45 PM.

ADJOURNMENT

Respectfully Submitted:
Mitchell Jordan, Community Relations Coordinator

