

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting Minutes
October 4, 2023

ON WEDNESDAY OCTOBER 4, 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. CALL TO ORDER 7:02PM

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 **Present**
- vii. Margaret Culver, Member **Present**
- viii. Ald. Phil Martiszus, Board of Aldermen Liaison **Present**
- ix. Mitchell Jordan, Community Relations Manager & Staff Liaison **Present**

2. REVIEW PREVIOUS MINUTES

- a. 08/02/2023 Regular Meeting
- b. 09/06/2023 Work Session Meeting

***A motion to Approve 08.02 and 09.06 Minutes with attendance correction(s) was made by Conlin, seconded by Culver. The motion passed.**

3. OLD BUSINESS

- a. Facility Needs Assessment Project Timeline
- b. Crooked Creek Signage review and recommendation.

***A motion to Approve Design Concept 2 with Composite Wood look Plastic was made by Hrnicek, seconded by Schwaab. The motion passed.**

- c. Lake Project: RFQ Review
- d. Events Planning & Sub-Committee formation:
 - i. City Hall-oween 10/28/2023
 - ii. Santa’s Visit 12/02/2023
 - iii. 175th Anniversary ALL of 2024

***A Sub-committee to help plan events was formed.**

4. UPDATES

- a. Staff Liaison
- b. Board of Aldermen Liaison

***A Motion to adjourn at 8:20pm was made by Conlin, seconded by Culver. The motion passed.**

ADJOURNMENT

Weldon Spring is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87866622775?pwd=Q2RySUpxNkxJ3WVR5QTBacGp1TlZdz09>

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>