

CITY OF WELDON SPRING
Parks & Recreation Advisory Committee (PRAC) Meeting
August 6, 2018 - Minutes

1. **CALL TO ORDER-** The meeting was called to order by Nick Baldecchi, Chairman, at 6:38 PM.
 - A. PRAC Roster:
 - i. Nicholas Baldecchi, Chairman
 - ii. Ronnie Griesenauer, Vice-Chair
 - iii. Vic Conlin, Secretary
 - iv. Michael Padella, City Administrator

2. **REVIEW/APPROVAL OF MINUTES**
 - i. 7/16/18 Minutes – Motion to approve by Vic Conlin and 2nd by Ronnie Griesenauer. Motion passed.

3. **UNFINISHED (OLD) BUSINESS:**
 - A. Independence Day Celebration Event – July 4, 2018: Recap/Summary – Discussion included how if and how to grow the event and consideration for accepting event sponsors in the future.

4. **NEW BUSINESS:**
 - A. FY 2019 Parks & Rec Budget: - Discussed budget priorities and considerations. There was consensus of the following parks and recreation related priorities to be submitted to the Finance Committee for incorporation into the FY 2019 Budget.
 1. Playground renovations – top priority
 2. Creation and hiring of a new position to handle event coordination and special projects – 2nd priority
 3. Purchase of new park equipment and maintenance of walking trail in park – 3rd priorityA motion was made by Vic Conlin to identify and accept the above top three priorities for the PRAC, motion was 2nd by Ronnie Griesenauer. Motion passed.
 - B. Senior Day – October 12th 3:00 – 6:00 PM – Discussion ensued: An ad hoc steering/planning committee will assist city staff with the planning and preparations of this event.
 - C. Set a date and time for the next PRAC meeting for Sept. 24th at 6:30 PM.

5. Ronnie Griesenauer made a motion to adjourn and it was 2nd by Nick Baldecchi. Motion passed. Meeting adjourned at 7:45 PM.

Respectfully Submitted: _____
M. Padella, City Administrator