



City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, February 10, 2016 - 6:00 pm
Lawrence Government Center
Public Assembly Room

Members present: Jeff Vest, Tom Burns, Judy Logsdon and Helen Taylor

Staff: Maura Hoff, Eric Martin and Dina Gee

Guest: Rick Wells and Grant Nesbit

Meeting was called to order by Jeff Vest at 6:00 pm.

Minutes:

Minutes of the January 13, 2016 meeting were distributed for review and clarification. Jeff entertained a motion to accept the minutes as submitted. Motion was made by Helen Taylor to accept the minutes, seconded by Tom Burns. Motion carried 4-0.

Board Comments:

Jeff stated how brisk the weather was tonight.

Eric stated that he met with Councilor Wheeler about the Park's salaries and gave her information to take to back to the Common Council. He also asked for a transfer of funds between accounts to replace the flooring in the entry way at Jenn Park.

Projected projects this year will be new playground equipment at Veterans Park. Eric will be applying for the Land and Water Conservation grant this year to help fund it. Any funding that is granted requires a 25% match.

Jeff and Eric had a meeting with Fall Creek Little League on Friday and they will be at the next Park's Board meeting with a presentation.

Jeff would like to see the signs changed from Youth Soccer to Youth Sports throughout the City.

Facility Usage Agreement between the City of Lawrence and Cathedral High School for Baseball Diamonds at Lee Road Park:

Maura informed the board that the fees were based off of the Lawrence Township fees. The Board stated that they would like to see the smoking ordinance incorporated into all our Facility Usage Agreements. They also had a couple stipulations that they would like added to this agreement. Jeff entertained a motion to enter into an agreement between the City of Lawrence and Cathedral High School for the usage of Lee Road Park from March 13, 2016 to June 26, 2016 with appropriate modifications made. Motion was made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 3-1. Jeff Vest voted "no".

Facility Usage Agreement between the City of Lawrence and Cathedral High School for Lacrosse Fields at Burns Park:

Marua informed the Board of a couple changes from last year. The rental of the fields increased this year from \$1,000 per field to \$2,500 per field. Jeff entertained a motion to enter into an agreement between the City of Lawrence and Cathedral High School for the usage of Burns Park from February 20, 2016 to May 30, 2016 with appropriate modifications made. Motion made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

Facility Usage Agreement between the City of Lawrence and Chrest Lacrosse Ventures, LLC for Lacrosse Field at Burns Park:

The rental on this contract is \$250 per day for 5 days. Jeff entertained a motion to enter into an agreement between the City of Lawrence and Chrest Lacrosse Ventures, LLC for the usage of Burns Park from June 13, 2016 to June 17, 2016 with appropriate modifications made. Motion made by Helen Taylor to accept the agreement, seconded by Tom Burns. Motion carried 4-0.

Facility Usage Agreement between the City of Lawrence and Hayden Rugby Club for Rugby Pitch at Soccer Park located at 4510 North Richardt Ave:

Jeff entertained a motion to enter into an agreement between the City of Lawrence and Hayden Ruby Club for Rugby Pitch at Soccer Park located at 4510 North Richardt Ave March 1, 2016 to April 30, 2016 with appropriate modifications made. Motion made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

Public Comments:

None

Adjournment:

Jeff Vest adjourned the meeting at 6:53 p.m.

Secretary Signature: _____ Date: _____