



City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, March 9, 2016 - 6:00 pm
Lawrence Government Center
Public Assembly Room

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

Staff: Maura Hoff, Eric Martin and Dina Gee

Guest: Heath Luther and Doug Seagraves

Meeting was called to order by Jeff Vest at 6:03 pm.

Minutes:

Minutes of the February 10, 2016 meeting were distributed for review and clarification. Jeff entertained a motion to accept the minutes as submitted. Motion was made by Tom Burns to accept the minutes, seconded by Helen Taylor. Motion carried 5-0.

Board Comments:

Eric informed the Board that he had an employee that injured his hand but is doing a lot better.

The maintenance guys have been working at the Lawrence Government Center this week. They have been cleaning up the grounds and trimming trees.

On April 9th, the Performing Arts students will be volunteering their time with projects throughout our parks.

Eric has not heard from Hayden Rugby and the Chrest Lacrosse concerning the Facility Usage Agreements.

Jeff would like to see a report on the rentals from 2015. He also asked about increasing the rent for 2017.

OYO is talking to Geist Academy about using their parking lot for extra parking.

Eric presented to the Board an election polling contract. It is requesting the usage of the Community Center for 4 polling sites at \$40 per site. Jeff entertained a motion to accept the contract. Motion was made by Carol Helmus to accept the contract. Tom Burns seconded that motion. Motion carried 5-0.

Eric also asked the Board if they had any objections to having a Spartan Race at the sledding hill. Jeff said he does not but would like to see a fee associated with it.

Fall Creek Little League – 2015 Review – Heath Luther:

Heath Luther submitted a report to the Board containing the numbers from 2015. He also informed them of all the new sponsorships and projects that have for the 2016 year. Fall Creek's Little League opening day is April 16, 2016.

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

Doug Seagraves with Cathedral High School came before the Board requesting a couple amendments. Jeff entertained a motion to accept with the amendments of allowing the extension of the date to September 30, 2016 and to charge admission being made. Motion made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 4-1. Jeff Vest was a "no".

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

Doug Seagraves came before the Board requesting an amendment to the fees. Jeff entertained a motion at accept with the amendment of change of fees to \$1500 per team being made. Motion made by Helen Taylor to accept the agreement, seconded by Tom Burns. Motion carried 5-0.

Jenn Park facility – Update:

New flooring was installed in the bathrooms, the big banquet room and the entry way into the cabin. It turned out really nice. The parquet floor will be repaired in house. The chemicals for the pond have been received.

Upcoming Events:

The Spring Fling is March 26, 2016 at the Community Center. The egg hunt starts at 10:00 am.

Public Comments:

None

Adjournment:

Jeff Vest adjourned the meeting at 7:45 p.m.

Secretary Signature: _____ Date: _____