

City of Lawrence Board of Parks and Recreation - Special Meeting Wednesday, June 2, 2021 – 2:30 pm

Lawrence Government Center

Public Assembly Room

Members present: Jeff Vest, Tom Burns, Helen Taylor and Amy Norman

Staff: Kaitlin Voller, Tyler Douthit, Joe Murphey and Eric Martin

Guest:

Call to Order: Meeting was called to order by Jeff Vest at 2:35 pm.

Authorization for the Request of Sealed Bids for the Construction of Eight (8) Pickleball Courts

A motion was made by Helen Taylor and seconded by Amy Norman to authorize the request for sealed bids for the construction of (8) eight pickleball courts at Lee Road Park. Discussion on the motion was had: Joe Murphey detailed that the courts will be constructed on the northeast corner of Lee Road Park, with four (4) foot internal fencing, (8) foot external fencing and an asphalt apron around the courts, Tyler Douthit reported that the estimated construction cost of \$300,000 dollars will be paid from combination of the City's Capital Improvement funds and Parks Department General Fund, roughly 90 percent and 10 percent respectfully, Eric Martin completed discussion with the request to hold a Special Meeting of the Parks Board on June 30^{th} at 5:30 pm to accept and open all sealed bids. Motion to approve carried a vote of 4-0.

Contract with Mad Bomber Fireworks Production for July 4, 2021

Eric Martin provided to the Board a contract with Mad Bomber Fireworks of Laporte, Indiana to perform a fireworks show on July 4^{th} with a duration of approximately 30 minutes at total cost of \$30,000 dollars. Tom Burns made a motion to approve, seconded by Helen Taylor, motion carried a vote of 4-0.

Adjournment:

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Secretary Signature:	Date:
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