City of Lawrence Board of Parks and Recreation Regular Meeting Wednesday, March 9, 2022 5:30 pm Lawrence Government Center Public Assembly Room

AGENDA

- 1. Call to Order
- 2. Reading and acceptance of Minutes from February 9, 2022.
- 3. Board Comments
- 4. Directors Report
- 5. Old Business
 - a. Porter Books and Bread Catering Agreement
 - b. Fitzgerald's Catering Agreement 2022
 - c. Chef Suzanne Catering Agreement 2022
- 6. New Business
 - a. OYO Facility Use Agreement
 - b. Resolution Number 1, 2022 A Resolution to Transfer Appropriations between Budget Categories
 - c. Lee Road Park Masterplan Proposal American StructurePoint Inc. Proposal 2022.00571
 - d. Marketing Presentation Cori Korn & Amy Norman
- 7. Public Comment
- 8. Adjournment

2