CITY OF LAWRENCE Board of Public Works & Safety July 14,2022 Regular Meeting Minutes

MEMBERS PRESENT: Vice Chairman Mark Clark, and Board Member Shawn Wright-Browner.

<u>STAFF PRESENT</u>: Chief of Staff David Hofmann, Deputy Chief of Staff Joe Murphy, Economic Development Director Dan Zuerner, City Attorney Kaitlin Voller, and Executive Assistant Renea Rafala filing in as Board Secretary.

Vice Chairman Clark called the meeting to order at 5:00p.m. and announced a quorum was present.

<u>APPROVAL OF MINUTES</u>: Mrs. Browner motioned for the approval of the minutes for June 23, 2022, Mr. Clark seconded and the motion carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Ms. Voller and Mr. Zuerner requested Approval of Resolution 4, 2022, authorizing the transfer of real property to the City of Lawrence Redevelopment Commission, and accompanying deed. After discussion Mrs. Browner motioned for approval with Mr. Clark as a second. The motion carried 2-0.
- b. Mr. Clark read the request for Approval of appointment of Reserve Officer John Benton. After discussion Mrs. Browner motioned for approval with Mr. Clark as a second. The motion carried 2-0.

<u>COMMENTS OF ADMINISTRATION</u>: Mr. Murphy announced the pickle ball courts are just about completed and should be opening in approximately two weeks.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:10 pm by the unanimous vote of the Board.

Mark Clark, Vice Chairman

Renea Rafala, Board Secretary