

CITY OF LAWRENCE
Board of Public Works & Safety
August 24, 2023
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Doug Reeser and Mark Clark

STAFF PRESENT: City Attorney Kaitlin Glazier, Deputy Chief of Operations Brian Funk and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES OF AUGUST 10, 2023: Mr. Clark motioned for approval of the August 10, 2023 meeting minutes. Mr. Reeser seconded, and after a roll call vote the motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Mrs. Glazier requested Approval of Dingers & Diplomas Lease ~ First Amendment. Following discussion, the motion was made by Mr. Clark, seconded by Mr. Reeser and was unanimously approved.
- b. Mrs. Glazier and Mr. Funk requested Approval of Lease and Service Agreement with Safe haven Baby Boxes, Inc. ("SHBB"). Following discussion, the motion was made by Mr. Clark, seconded by Mr. Reeser and was unanimously approved.

COMMENTS OF ADMINISTRATION: none

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:09pm by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary