

City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, January 11. 2017 - 6:00 pm
Lawrence Government Center

Public Assembly Room

Members present: Jeff Vest, Tom Burns, Helen Taylor and Shawn Denney

Staff: Maura Hoff, Eric Martin and Dina Gee

Other: Councilman Rick Wells and City Clerk Kathy Walton

Guest: Faith Alvarez, Derrick Harris and Virgil Aldridge

Meeting was called to order by Jeff Vest at 6:00 pm.

**Election of Officers:** Jeff Vest opened the floor for nominations. Helen Taylor nominated Jeff Vest for president, seconded by Tom Burns. Motion carried 4-0. Tom Burns nominated Judy Logsdon for Vice President, seconded by Helen Taylor. Motion carried 4-0. Tom Burns nominated Helen Taylor for Secretary, seconded by Shawn Denney. Motion carried 4-0.

**Minutes:**

Minutes of the December 14, 2016 and December 29, 2016 meetings 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 4-0.

**Reports from Parks Director:**

**The General Budget is $1.1 million and the Non-Reverting budget is $185,000. We have budgeted for $58,000 in our Non-Reverting account for things associated with soccer. The big project for this year will be a new playground for Veterans Park.**

**Board Comment:**

Jeff Vest welcomed Shawn Denney to the Park’s Board.

The Board inquired about raising the fees for the 2018 rentals.

**Committee Meeting:**

The Committee will meet February 13, 2017 at the Sterrett Center at 6:30 pm to discuss the LSCI dissolution.

**Old Business:**

1. Facility Usage Agreement for Fall Creek Softball and Baseball:
* After reviewing the financials, the Board had questions so it was Tabled
1. Facility Usage Agreement with Lawrence Township Football League for 2017:
* After reviewing the financials, Tom Burns made a motion to enter into the agreement, seconded by Shawn Denney. Motion carried 4-0.
1. Facility Usage Agreement with Lawrence Lions Youth Baseball for 2017:
* No financials were provided, so Board tabled agreement
1. Facility Usage Agreement with Lawrence Soccer Club for 2017:
* After reviewing financials and some discussion, Tom Burns made a motion to enter into the agreement with an amendment of $100 per field, seconded by Helen Taylor. Motion carried 4-0.

**New Business:**

1. Laura Hudson Service Agreement for 2017:
* After reviewing the Agreement, Tom Burns made a motion to enter into the agreement, seconded by Helen Taylor. Motion carried 4-0.
1. Rid A Pest annual Service Agreement for 2017:
* After reviewing the Agreement, Tom Burns made a motion to enter in the agreement, seconded by Helen Taylor. Motion carried 4-0.
1. Facility Usage Agreement with Primetime Amusements:
* Agreement was passed at the December 14, 2016 meeting. Jeff signed Agreement

**Upcoming Calendar Events:** None

**Public Comments:** Rick Wells was granted permission to have the Car Show at the July 4th Festivities

**Adjournment:**

Jeff Vest adjourned the meeting at 7:36 p.m.

Secretary Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_