

City of Lawrence Board of Parks and Recreation – Regular Meeting Wednesday, January 11, 2023 – 5:30 pm Lawrence Government Center Public Assembly Room

**Members present**: Jeff Vest, Tom Burns, Helen Taylor, Karen Taylor and Amy Norman - Crystal Puckett was virtual

Staff: Dave Hoffman, Eric Martin, Cori Korn and Dina Gee

## Guest:

Meeting was called to order by Jeff Vest at 5:30 pm.

## Minutes:

Minutes of the December 14, 2022 meeting were distributed for review and clarification. Jeff Vest entertained a motion to accept the minutes as submitted. Motion was made by Helen Taylor to accept the minutes, seconded by Karen Taylor. Motion carried 5-0.

**Board Comments:** Cori reminded the Board that Heartland is planning their ribbon cutting for January 25, 2023 at the Sterrett Center.

**Directors Report:** The Park guys are installing the playground at Alexander Park. Eric informed the Board of planned projects for this year. Out of the general budget we will be installing lighting for fields 1 and 3, scoreboards and a PA system at Community Park and new fencing at Play Park. Money in the Non-Reverting budget will cover the installation of bocce ball and corn hole at Civic Plaza. **Old Business: - None** 

## New Business: -

a. Election of Officers;

Jeff entertained an acclamation of officers staying the same from 2022 to 2023. Motion was made by Karen Taylor to accept the acclamation, seconded by Amy Norman. Motion carried 5-0.

b. YMCA:

YMCA informed the Board of their 2023 dates for Spring and Fall Soccer. Spring is April 7<sup>th</sup> – June 12<sup>th</sup>. Fall is August  $21^{st}$  – October 9<sup>th</sup>. Jeff entertained a motion to accept the 2023 dates. Motion was made by Amy Norman to accept the dates, seconded by Helen Taylor. Motion carried 5-0.

## **Public Comments:**

Adjournment: Jeff adjourned the meeting at 5:49pm.

Secretary Signature: _		Date:	
------------------------	--	-------	--