

City of Lawrence Board of Parks and Recreation – Regular Meeting Wednesday, October 12, 2022 – 5:30 pm Lawrence Government Center Public Assembly Room

Members present: Jeff Vest, Tom Burns, Helen Taylor, Karen Taylor and Amy Norman

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

Guest: None

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

Minutes:

Minutes of the September 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:

Jeff and Cori updated the Board on a few things. Heartland is gutting the bathrooms and their projected move in date is mid December. Lawrence Clean Up date is tomorrow and they will be on the south end of the City. Winterfest will kick off November 26th. Lowes will be doing some projects at Oaklandon Play Park. They are talking to Metronet about supplying wifi to the Cultural Campus and Civic Plaza in exchange for signage. There will be a walk thru at the Butterfly Gardens to see if additional seeding is necessary.

Directors Report:

The Common Council meets on October 19th for the proposed budget passing.

Old Business: - None

New Business: -

a. CCA Usage Agreement:

CCA will use 4 pickleball courts starting March 29, 203 and ending September 30, 2023. The fees will be \$3,072. They will also use the Baseball/Softball field from March 28, 2023 thru September 20, 2023. The fees for that will be \$1,400. Jeff entertained a motion to enter into an agreement with CCA for the usage of the pickleball courts and baseball/softball diamond at Lee Road Park for 2023. Motion was made by Amy Norman to accept the agreement, seconded by Helen Taylor. Motion carried 5-0.

b. Civic Plaza - Update:

There will be a walk through next Thursday for any corrections or repairs. The projected ribbon cutting date is set for November.

c. Arts for Lawrence - Update:

The theatre was full last week when the orchestra performed.

d. Programs - Update:

Youth sports will be finishing up this week.	
Public Comments: None	
Adjournment: Jeff adjourned the meeting at 6:05pm.	
Secretary Signature:	Date: