

City of Lawrence Board of Parks and Recreation – Regular Meeting Wednesday, December 13, 2023 – 5:30 pm Lawrence Government Center Public Assembly Room

Members present: Jeff Vest, Tom Burns, Helen Taylor, Crystal Pucket and Karen Taylor

Staff: Cori Korn, Eric Martin and Dina Gee

Guest: Bihl Beckstedt

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

Minutes:

Minutes of the November 8, 2023 meeting were distributed for review and clarification. Jeff Vest 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 5-0.

Board Comments:

Jeff gave a shout out to the Park's guys for all they have done this year. Tom is concerned about all the campers that are being parked at the Parks. Eric reached out to the transport company and they moved them. We had some vandalism on the pumphouse at Soccer. Nick is trying to clean it up. Eric is waiting to hear from the company about the fencing at Play Park.

Directors Report:

Eric informed the Board that the Mayor-Elect is going to retain him.

Cori updated the Board on how Winterfest was going. She also expressed how nice it was working with them and all they have accomplished in the short time of her being here.

Old Business: - None

New Business: -

a. Sterrett Center – Fence and Irrigation Authorization:

The fence would be a 5' wrought iron black fence that would be installed at the northwest corner around the patio area. Cameron Fencing would be doing the work. DNR sent their authorization letter of approval. Jeff entertained a motion for Heartland Film to proceed with the fence installation at the Sterrett Center. Motion was made by Helen Taylor to accept the motion to proceed, seconded by Crystal Pucket. Motion carried 5-0.

b. 2024 Meeting Dates:

The Park's Board meeting dates for 2024 were distributed for review. After reviewing, Jeff entertained a motion to accept the 2024 meeting dates as submitted. Motion was made Helen Taylor to accept the dates, seconded by Karen Taylor. Motion carried 5-0.

Public Comments: None

Adjournment: Jeff Vest adjourned the meeting at 5:54pm.	
Secretary Signature:	_ Date: