

City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, February 20, 2018 – 6:00 pm
Lawrence Government Center

Public Assembly Room

Members present: Jeff Vest, Tom Burns and Shawn Denney

Staff: Eric Martin and Dina Gee

Guest:

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

**Election of Officers:**

Motion was made by Tom Burns to keep the officers the same, seconded by Shawn Denney. Motion carried 3-0.

**Minutes:**

Minutes of the December 13, 2017 and January 10, 2018 meeting were distributed for review and clarification. Jeff entertained a motion to accept the minutes as submitted. Motion was made by Shawn Denney to accept the minutes, seconded by Tom Burns. Motion carried 3-0.

**Reports from Parks Director:**

**City of Lawrence and Arts for Lawrence are applying for a Lily Grant up to 25 million dollars. We will submit an application to make the corner of Post and Otis a Cultural Arts Campus. The grant application is due by March 30 and will make a decision by August.**

**LSC and FC Pride are merging and are doing a joint registration for soccer this year.**

**Red Lion Soccer Tournament is April 27-29, 2018.**

**Board Comment:**

The Board of Works had over 700 e-mail responses concerning the Trail Survey.

Soccer Committee needs to meet concerning the RFP.

Play Park still has graffiti on the back side of building.

We will have 4 summer help positions this year.

**New Business:**

1. **Unifirst Agreement:**

This agreement would be a 2 year agreement for the rental of our mats and towels. Jeff entertained a motion to enter into the agreement with Unifirst. Motion was made by Tom Burns to accept, seconded by Shawn Denney. Motion carried 3-0.

1. **GSA Easement Agreement:**

This agreement is a 5 year agreement for the usage of the soccer parking lot. Jeff entertained a motion to enter into the Easement agreement with GSA. Motion was made by Tom Burns to accept, seconded by Shawn Denney. Motion carried 3-0.

1. **Facility Rental Fee Revision:**

Tabled

1. **Fall Creek Softball and Baseball Agreement:**

Financials were submitted which included in-kind monies spent for 2017. Fall Creek Softball and Baseball would like Cash fees waived this year. Jeff entertained a motion to enter into the agreement with Fall Creek Softball and Baseball. Motion was made by Tom Burns to accept, seconded by Shawn Denney. Motion carried 3-0.

1. **Indianapolis GAA Agreement:**

Agreement would be for 2 fields on Sundays at Burns Park from March 25, 2018 – October 28, 2018. Cash fee would be $3000. Jeff entertained a motion to enter into the agreement with Indianapolis GAA. Motion was made by Shawn Denney to accept, seconded by Tom Burns. Motion carried 3-0.

1. **OYO Year-end Update:**

No one present

**Old Business: None**

**Public Comments: None**

**Adjournment:**

Jeff Vest adjourned the meeting at 6:48 p.m.

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