

City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, February 9, 2022 – 5:30 pm
Lawrence Government Center
Public Assembly Room

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

Staff: Cori Korn, Eric Martin and Dina Gee

Guest: Elizabeth Masur, Jenny Sera and Amber Miller Meeting was called to order by Jeff Vest at 5:30 pm.

Minutes:

Minutes of the January 12, 2022 meeting were distributed for review and clarification. Jeff Vest entertained a motion to accept the minutes as submitted. Motion was made by Amy Norman to accept the minutes, seconded by Helen Taylor. Motion carried 5-0.

Board Comment:

Jeff started the meeting off by saying what a great job the Park's guys and the rest of the guys did plowing the snow off the streets. The Park's guys ended up with 28 hours of overtime. Jeff signed an extension on the grant today for Civic Plaza for June 30, 2023.

The Butterfly garden ribbon cutting ceremony has been canceled due to nothing growing yet, but they will have a presentation of it on the website.

Director Comment:

The Contractor is finishing up Jenn Park flooring and will start on the Community Park flooring next week

The City and YMCA are partnering up to host the Spring Fling Egg Hunt on April 16th. City Clean-up day is April 21st.

Old Business:

None

New Business:

a. YMCA - Facilty Use Agreement

The YMCA would use the football fields at Eugene Burns Park from April 18, 2022 through October 6, 2022 and 4 Pickleball Courts at Lee Road Park from April 19, 2022 through August 30, 2022. YMCA will pay the City of Lawrence \$2976 annually. The agreement is for 3 years. After some discussion, Jeff entertained a motion to enter into a 3 year agreement with the YMCA for the use of Burns Park for youth soccer and 4 Pickleball Courts at Lee Road Park. Motion was made by Helen Taylor to accept the agreement, seconded by Karen Taylor. Motion carried 5-0.

b. CCA - Facility Use Agreement

The Circle City Athletics, Inc (CCA), would use 4 Pickleball Courts for three 8-week sessions starting March 30, 2022 and the Baseball Diamond at Lee Road Park for three 8-week sessions starting March

28, 2022. CCA will pay the City of Lawrence \$6336 annually. The agreement is for one year. After some discussion, Jeff entertained a motion to enter into a one year agreement with CCA for the use of 4 Pickleball courts and the baseball diamond at Lee Road Park. Motion was made by Amy Norman to accept the agreement, seconded by Helen Taylor. Motion carried 5-0.

- c. Porter Books and Bread Catering Agreement 2022 Tabled
- d. Fitzgerald's Catering Agreement 2022 Tabled

Public Comment:

- e. Chef Suzanne Catering Agreement 2022 Tabled
- f. Indianapolis Gaelic Athletic Association (GAA) Facility Use Agreement

The agreement is for the usage of football fields and restrooms at Eugene Burns Park on Friday evenings and Sundays. The agreement would be from April 5, 2022 through November 1, 2022 and GAA will pay the City of Lawrence \$5400 annually. After some discussion, Jeff entertained a motion to enter into an agreement with GAA for the use of Burns Park for the 2022 season. Motion was made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 5-0.

None		
Adjournment: Jeff adjourned the meeting at 6:06.		
Socretary Signature	Date	