



City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, April 13, 2016 - 6:00 pm
Lawrence Government Center
Public Assembly Room

Members present: Jeff Vest, Tom Burns, Judy Logsdon and Helen Taylor

Staff: Maura Hoff, Eric Martin and Dina Gee

Guest: Todd Colter, Dee Smith and Jim Langham

Meeting was called to order by Jeff Vest at 6:03 pm.

Minutes:

Minutes of the March 9, 2016 and March 23, 2016 meetings were distributed for review and clarification. Jeff 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 4-0.

Board Comments:

Eric informed the Board that with the strong winds, we have had some trees that are down.

On Saturday, the Marching Band volunteered their time by spreading 50 yards of mulch and picking up three truckloads of trash at the Community Park.

Tom Burns would still like to see the football and soccer parking lot fixed.

Facility Usage Agreement between the City of Lawrence and Fall Creek Little League at Lee Road Park:

The agreement has stated that the League pay a total of \$10,000 with \$2,000 in check and \$8,000 in capital improvements. It also states that if heavy trash is needed they would pay a \$500 fee to cover the expense and that at least one field is accessible to the public at all times. Jeff entertained a motion to enter into an agreement between the City of Lawrence and Fall Creek Little League for the usage of Lee Road Park with the addendum to the time of usage. Motion was made by Judy Logsdon to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

Facility Usage Agreement between the City of Lawrence and Gaelic Athletic Association of Indiana for Fields at Burns Park:

The terms of agreement states they will have usage from 9am – 3pm for 2 fields on Sunday for hurling. It also states that they will pay \$2,000 in a check and \$1,000 for a new shed. Jeff entertained a motion to enter into an agreement between the City of Lawrence and Gaelic Athletic Association of Indiana. Motion made by Helen Taylor to accept the agreement, seconded by Tom Burns. Motion carried 4-0.

Facility Usage Agreement between the City of Lawrence and F.C. Pride Soccer Club for fields at Lawrence Community Park:

Terms of the agreement states they will have usage of fields 1-14 and the South concession and 3 portalets. They will also pay \$35,000 with \$5,000 in a check and \$30,000 in capital improvements. Jeff entertained a motion to enter into an agreement between the City of Lawrence and F.C. Pride Soccer Club for fields at Lawrence Community Park. Motion made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

Facility Usage Agreement between the City of Lawrence and Lawrence Soccer Club for fields at Lawrence Community Park:

Terms of the agreement states they will have usage of fields 15-21 and the North concession and 2 portalets. They will also pay \$35,000 with \$2,500 in a check and \$32,500 in capital improvements. Jeff entertained a motion to enter into an agreement between the City of Lawrence and Lawrence Soccer Club for fields at Lawrence Community Park with the exception of clause 3 being negotiated with Superintendent and Legal. Motion made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

Facility Usage Agreement between the City of Lawrence and DFAS:

Terms of agreement states that they will have usage of diamonds 8 and 10 and power usage for July 8, 2016. They will also be assessed a fee of \$250 and clauses 15 and 16 are stricken due to them being a government entity. Jeff entertained a motion to enter into an agreement between the City of Lawrence and DFAS for usage at Lawrence Community Park. Motion was made by Tom Burns to accept the agreement, seconded by Judy Logsdon. Motion carried 4-0.

Upcoming Events:

Opening days for baseball is this month.

The Red Lions Soccer tournament runs April 29 – May 1.

Public Comments:

None

Adjournment:

Jeff Vest adjourned the meeting at 7:10 p.m.

Secretary Signature: _____ Date: _____