



CITY OF LAWRENCE **PARKS AND RECREATION**

City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, April 13, 2022 – 5:30 pm
Lawrence Government Center
Public Assembly Room

Members present: Jeff Vest, Tom Burns, Karen Taylor (arrived at 5:45) and Helen Taylor

Staff: Cori Korn, Joe Murphy and Eric Martin

Guest: Elizabeth Masur and Judy Byron

Meeting was called to order by Jeff Vest at 5:35 pm.

Minutes:

Minutes of the March 9, 2022 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 3-0.

Board Comment:

Comments were made on the upcoming Fiesta Lawrence program scheduled at the Cultural Campus on April 30, City wide cleanup scheduled on April 21 at 7:30am, Liz Masur has a pollinator message out on the City's Face Book account. Jeff made several observations regarding Lee Road Park, to include, walking trail, signs, mulch, drainage and bollards. Joe Murphy informed the Board of some setbacks on the pickleball courts construction. A grading error lead to an excessive slope on the southern portions of the courts, requiring the removal of fencing and repaving. The estimate completion date is reset to June, 2022.

Director Comment:

Eric discussed two important Resolutions before the Common Council, Resolution #4, 2022 provides a onetime pay bonus to all City employees via the ARPA funding, employees should expect a 5% bonus on or about April 22, 2022. Resolution #11, 2022, deals with an additional appropriation to the Department to reconstruct the parking lot at Community Park, allow for the re-roofing of the Sterrett Center and increase the budget allowance for fuel and gasoline.

Old Business:

- a. **Catering agreement with Chef Suzanne, LLC** – Motion to approve by Helen Taylor, 2nd by Tom Burns. Motion carried 4 -0.
- b. **Catering agreement with Supper Cooking Academy, LLC.** – Motion to approve by Helen Taylor, 2nd by Tom Burns. Motion carried 4 -0.
- c. **Catering agreement with The Parched Panda, LLC** – Motion to approve by Helen Taylor, 2nd by Tom Burns. Motion carried 4 -0.

- d. **Catering agreement with EKO African Cuisine** – Motion to approve by Helen Taylor, 2nd by Tom Burns. Motion carried 4 -0.

New Business:

- a. **CCA – Usage agreement at Alexander Park** – Motion was made by Helen Taylor to approve, 2nd by Karen Taylor – Motion passed 4-0.
- b. **Execution of Sterrett Center Lease of 1999** – A motion was made by Tom Burns, 2nd by Helen Taylor to request the Lawrence Municipal Building Corporation to transfer ownership of the Sterrett Center (8950 Otis Ave.) to the Lawrence Board of Parks and Recreation. Motion carried 4-0.
- c. **Transfer of Civic Plaza Property from the Fort Harrison Reuse Authority to the City of Lawrence Parks Board.** Karen Taylor made the motion to approve, 2nd by Helen Taylor. Motion carried 4-0.
- d. **Project Agreement for Civic Plaza between the Fort Harrison Reuse Authority and the City of Lawrence Board of Parks and Recreation.** A motion was made by Tom Burns, 2nd by Helen Taylor to approve. Motion carried 4-0.
- e. **Agreement between the City of Lawrence Board of Parks and Recreation and Boyle Construction Management Inc. (BCMI) for the construction of Civic Plaza.** Motion to approve by Helen Taylor, 2nd by Karen Taylor. Motion carried 4-0.
- f. **Oaklandon Youth Organization (OYO) Facility Usage Agreement 2022 – 2032.** Motion to approve by Karen Taylor, 2nd by Helen Taylor. Motion carried 4 -0.

Public Comment:

Judy informed the Board that the VAC will fully open on April 15th with programming throughout the week. The theatre is fully staffed and programmed to the end of the year with various shows and films.

Adjournment: Jeff adjourned the meeting at 6:35pm.

Secretary Signature: _____

Date: _____

Helen G. Taylor *May 11, 2022*