



CITY OF LAWRENCE **PARKS AND RECREATION**

City of Lawrence Board of Parks and Recreation – Special Meeting
Thursday, June 8, 2022 – 5:30 pm
Lawrence Government Center
Public Assembly Room

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

Staff: Cori Korn, Eric Martin and Dina Gee

Guest: Judy Byron

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

Board Comments:

The Pickle Ball Courts are 75% ready. CCA is still in good partnership with the City. YMCA is utilizing Burns Park and last game is this week.

Directors Report:

The Council approved additional funds for gas, shed for Fall Creek Baseball and Softball and \$196,000 for the Sterrett Center roof.

Old Business: - None

New Business:

a. United Consulting INC (USI) – Agreement

The agreement would be a \$500,000 fee for USI to do phase 1 of the next level trail. \$220,000 would come from ARP in 2022 and we will budget the remaining balance in the 2023 budget. Motion was made to enter into an agreement with USI for phase 1 of next level trail. Motion made by Karen Taylor to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

Public Comments:

Judy Byron informed the Board that camp starts next week and the Fridays at the Fort start next Friday.

Adjournment: Jeff adjourned the meeting at 6:32pm.

Secretary Signature: _____ Date: _____