



City of Lawrence Board of Parks and Recreation - Regular Meeting  
Wednesday, July 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

Other: None

Guest: Dee Smith and Patty Ragas

Meeting was called to order by Jeff Vest at 6:04 pm.

**Minutes:**

Minutes of the June 7, 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. Jeff entertained a motion to accept the June 23, 2016 minutes as submitted. Motion was made by Tom Burns to accept the minutes, seconded by Judy Logsdon. Motion carried 4-0.

**Reports from Parks Director:**

Carnival did ok considering the bad weather. The City received a little over \$15,000 in revenues from it. They would like to come back next year and do it again but for a little longer period. The wrap up meeting from the July 4th is tomorrow.

Jessica Towers from the Chamber is working on a program called Better Together. It would be a work day for the community with planting trees and more at the Community Park. The date is scheduled for October 21, 2016.

We have been working on the 2017 budget this week. This pay period we paid out almost \$6,500 in overtime due to the July 4<sup>th</sup> festivities and softball.

Jack Doheny donated a street sweeper and Reynold's Farm Equipment donated a golf cart for us to use to prepare for the July 4<sup>th</sup> festivities.

**Board Comment:**

Lee Road Park is in dire need of some timber work.

The ditch on the north side of the Community Park is being filled in by the Utility department which is causing more water to run down the ditch along Franklin Road, Maura will ask Bill Anthony of Public Works to review.

Cathedral is having their camp at Lee Road park and need to make sure that it is Cathedral running the camp due to young kids being there.

**Committee Meeting:**

Jeff informed the Board that Lawrence Soccer Club would like to amend their agreement by reducing the fee to \$13,000. The Park's department will be working with the programs and would like to get both programs together to talk about it.

**Old Business:**

- a. Facility Usage Agreement for FC Pride Soccer Club – Motion to table the agreement made by Jeff Vest and seconded by Tom Burns, motion carried 4-0.
- b. Facility Usage Agreement for Lawrence Soccer Club - Motion to table the agreement made by Jeff Vest and seconded by Tom Burns, motion carried 4-0.
- c. Facility Usage agreement for Fall Creek Little League – Fall Creek Little League would like to amend their agreement by putting \$20,000 in kind. Motion to table the agreement made by Jeff Vest and seconded by Tom Burns, motion carried 4-0.

**New Business:**

No new business.

**Upcoming Calendar of Events:**

Fridays at the Fort will be starting up. The first one is scheduled for July 29, 2016.

**Public Comments:**

**Adjournment:**

Jeff adjourned the meeting at 6:37 p.m.

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