



CITY OF LAWRENCE **PARKS AND RECREATION**

City of Lawrence Board of Parks and Recreation – Regular Meeting
Wednesday, August 10, 2022 – 5:30 pm
Lawrence Government Center
Public Assembly Room

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

Staff: Dave Hoffman, Eric Martin, Cori Korn and Dina Gee

Guest: Liz Masur, Michael Ault and Jessica Chatman

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

Minutes:

Minutes of the July 13, 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 Comments:

The repairs to the Soccer tower have been completed.

Jeff recognized the Park's guys for doing a great job getting Lee Road Park ready for the grand opening of the Pickleball Courts.

Directors Report:

Eric informed the Board that we have hired a full time maintenance employee, Stanley Socks.

Community Safety day is this Saturday, OYO Fall ball starts August 8th, FCSB starts August 20th and the soccer Pride Cup is September 23rd.

The budget workshop is tomorrow at 5:30pm. The budget will go in front of the Council September 6th.

Old Business: - None

New Business: -

a. Heartland Film Presentation and Proposed Sterrett Center Facility Usage Agreement

The usage agreement will commence on October 1, 2022 and continue through September 30, 2027. Heartland will pay the City of Lawrence Parks \$5,000 per month and the City of Lawrence Parks will pay \$1,500 towards utilities. After some discussion, Jeff entertained a motion to enter into an agreement with Heartland Film Presentation for the usage of the Sterrett Center. Motion was made by Helen Taylor to accept the agreement, seconded by Karen Taylor. Motion carried 5-0.

b. Resolution No. 3, 2022 – Electronic Means of Communication

The resolution allows a Parks Board member to join a meeting by electronic means of communication. Jeff entertained a motion to accept Resolution No. 3, 2022. Motion was made by Amy Norman to accept the resolution, seconded by Karen Taylor. Motion carried 5-0.

Public Comments:

Liz Masur stated that the Butterfly Garden signs are up and they look nice.
Dave Hoffman addressed the Board, stating that the City Administration is in full support of the proposed lease to Heartland Film and the impact they will have to our economy.

Adjournment: Jeff adjourned the meeting at 6:30pm.

Secretary Signature: _____ Date: _____