



City of Lawrence Board of Parks and Recreation – Special Meeting
Friday, June 26, 2020 – 3:00 pm
Lawrence Government Center
Public Assembly Room

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

Staff: Joe Murphy, Eric Martin and Tyler Douthit

Guest: Will Jacobs, Kevin Dungee

Meeting was called to order by Jeff Vest at 3:00 pm.

Review and Action of 2020 Fall Creek Softball and Baseball Agreement:

Discussion was had between the Board and members of Fall Creek Softball and Baseball (FCSB) regarding a myriad of topics. The Board mentioned that FCSB exercised decisions outside the confines for the agreement between the City and FCSB. Of greatest concern was allowing a third party to play and charge tournament fees for facilities granted to only FCSB at Lee Road Park in direct violation of Article 19 of the Special/Multiple Use Agreement. Additionally, was the violation of Article 10 of the agreement regarding the charging of an admission fee? After a long discussion, Tom Burns made the motion to enter into an agreement with FCSB with the amendment of Article 3 to allow for \$7,500 in-kind payment for remainder of the contract year. Seconded by Karen Taylor.

Motion carried with a 4 – 0 vote.

Jeff also asked that all youth sports programs using City owned facility, provide a Covid -19 guidelines for each program and provide a file to the Park Office.

Adjournment:

Jeff Vest adjourned the meeting at 3:55 p.m.

Secretary Signature: _____ Date: _____