



City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, January 13, 2016 - 6:00 pm
Lawrence Government Center
Public Assembly Room

Members present: Jeff Vest, Tom Burns, Carol Helmus and Helen Taylor

Staff: Maura Hoff, Eric Martin and Dina Gee

Guest: Rick Wells

Meeting was called to order by Jeff Vest at 6:00 pm.

Election of Officers:

Jeff asked the Board if anyone had any changes to amend or to retain our officials as is. No one had any changes to offer, so the Board was in favor of keeping the offices the same, as the President being Jeff Vest, Vice President, Judy Logsdon and Secretary is Helen Taylor. Motion carried 4-0.

Minutes:

Minutes of the November 18, 2015 meeting were distributed for review and clarification. Jeff entertained a motion to accept the minutes as submitted. Motion was made by Carol Helmus to accept the minutes, seconded by Helen Taylor. Motion carried 4-0.

Board Comments:

Jeff and Board members are concerned about when the Park's guys help the Street Department with snow plowing that the overtime should come out of Street Department budget and not Parks.

Jeff would also like to see a salary comparison between ours and other cities.

Baseball Facility Agreement between City of Lawrence and Cathedral High School – Discussion:

Jeff recommended that he, Maura Hoff and another board member sit down and discuss what needs to be in the Facility Usage Agreement and then report back to the Board. Carol Helmus volunteered to sit in on the discussion.

Baseball Facility Agreement between City of Lawrence and Fall Creek Little League – Discussion:

Jeff recommended that he, Maura Hoff and another board member sit down and discuss what needs to be in the Facility Usage Agreement and then report back to the Board. Carol Helmus volunteered to sit in on the discussion.

Laura Hudson – Agreement:

Jeff Vest entertained a motion to enter into a 12 month agreement between the City of Lawrence and Laura Hudson. Motion was made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 4-0.

4th of July Car Show – Discussion with Rick Wells:

Rick Wells informed the Board that he would like to see a car show established and vendors brought back for the 4th of July. The Board would also like to see a 4th of July committee formed as well.

Public Comments:

Rick Wells stated how bad the sledding hill was and would like to see it taken down and all the dirt from the hill moved to fill in the north side drainage ditch. Questions were asked if the sledding hill is safe to sled on and what is the plan for the ditch.

Adjournment:

Jeff Vest adjourned the meeting at 6:28 p.m.

Secretary Signature: _____ Date: _____