



City of Lawrence Board of Parks and Recreation
Regular Meeting
Wednesday, October 12, 2016
6:00 pm
Lawrence Government Center
Public Assembly Room

AGENDA

1. Call to Order
2. Reading and Acceptance of Minutes from September 14, 2016
3. Report from Parks Director
4. Board Comments
5. Committee Reports
6. OLD BUSINESS
 - a. Facility Usage Agreement for F.C Pride Soccer Club
 - b. Facility Usage Agreement for Lawrence Soccer Club
7. NEW BUSINESS
 - a. Facility Usage Agreement with Prime Time Amusements for 2017 Carnival Dates.
 - b. Facility Usage Agreement with Gaelic Athletic Association for 2017.
8. Upcoming Calendar of Events
9. Public Comments
10. Adjournment



City of Lawrence Board of Parks and Recreation - Regular Meeting
Wednesday, September 14, 2016 - 6:00 pm
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Public Assembly Room

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

Staff: Maura Hoff, Eric Martin and Dina Gee

Other: Mayor Collier and Chris Collier

Guest: Jasmine Coon and Grant Nesbith

Meeting was called to order by Jeff Vest at 6:01 pm.

Minutes:

Minutes of the August 10, 2016 meetings 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 Tom Burns. Motion carried 5-0.

Reports from Parks Director:

Eric informed the Board that there is a budget hearing Friday evening at 5pm at the Lawrence Government Center. The Park's Department has a proposed increase for 2017 for some remodel at the Community Center, and utilities being paid out of general budget instead of the non-reverting account.

Board Comment:

Jeff asked if Eric had been any movement with Darrin Slack with Pro-Act about the community project at the Community Park. Eric has not heard from him.

Committee Meeting:

Nothing new to report.

Old Business:

- a. Facility Usage Agreement for FC Pride Soccer Club – Tabled

- b. Facility Usage Agreement for Lawrence Soccer Club – Lawrence Soccer Club has paid their fees but no contract signed.

New Business:

- a. Facility Usage Agreement for Metropolitan School District of Lawrence Township – A couple of things that MSDLT would like in the agreement is:
 - Exclusive rights to field from March 1, 2017 to June 15, 2016
 - Green Barn year round for the batting cage
 - \$15,000 in kind

Jeff entertained a motion to enter into an agreement with Metropolitan School District of Lawrence Township with leaving the specifics to the attorneys to work out. Motion was made by Tom Burns to accept the agreement and seconded by Helen Taylor. Motion carried 5-0.

- b. Rental Refund request for Sterrett Center – August 6, 2016 by Savenne Hill

After discussion about the Sterrett Center, Jeff entertained a motion to refund half of the facility rental. Motion failed 1-4. Tom Burns entertained a motion to refund \$200 for compensation. Motion carried 4-1.

Upcoming Calendar of Events:

Indy Do Date with Lawrence Township Schools is scheduled for September 30, 2016 at Lee Road Park from 9-3. A couple of improvements to be made are cleaning the fence row out, painting, work on the varsity field and an upgrade to the pathway.

Public Comments:

Adjournment:

Jeff adjourned the meeting at 6:50 p.m.

Secretary Signature: _____ Date: _____