



CITY OF LAWRENCE **PARKS AND RECREATION**

City of Lawrence Board of Parks and Recreation – Regular Meeting
Wednesday, April 10, 2024 – 5:30 pm
Lawrence Government Center Public Assembly Room

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

Staff: Eric Martin and Dina Gee

Guest: Liz Masur and Carlos Jennings

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

Minutes:

Minutes of the March 13, 2024 meeting were distributed for review and clarification. Jeff Vest 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. (Crystal Puckett was not there for vote)

Board Comments: One of the projects for this year is to install the Community Park Playground. We also need to get a dumpster out to Lee Road Park to get rid of the scrap material laying around.

Directors Report: We have an irrigation company coming out to the Cultural Campus to look at the irrigation line that was broken when Heartland Films installed the fence. The soccer leagues start this weekend and it is also opening day for OYO. When asked about the grant, Eric explained to them that we had an issue with some outstanding unemployment claims with the Department of Work Force Development and once they are paid, we can move on. Play Park restrooms have had automatic locks installed.

Old Business: - None

New Business: -

a. Central Indiana Community Foundation – Project Commitment – Fall Creek Extension:

Tabled

b. Fall Creek Softball and Baseball – 2024 Agreement: Will Jacobs has signed the agreement. Eric is waiting on a list of Board of Directors and the insurance. Jeff Vest entertained a motion to enter into an agreement with Fall Creek Softball and Baseball for 2024 subject to insurance and Board of Directors. Motion was made by Tom Burns to accept the agreement, seconded by Helen Taylor. Motion carried 5-0.

Public Comments: Liz Masur updated the Board on the Butterfly Gardens.

Adjournment: Jeff Vest

Secretary Signature: _____ Date: _____