

City of Lawrence Board of Parks and Recreation – Regular Meeting Wednesday, May 8, 2024 – 5:30 pm Lawrence Government Center Public Assembly Room

Members present: Jeff Vest, Helen Taylor and Tom Burns (Tom Burns was virtual)
Staff: Eric Martin and Dina Gee
Guest: Mayor Whitfield and Liz Masur
Meeting was called to order by Jeff Vest at 5:35 pm.

## Minutes:

Minutes of the April 10, 2024 meeting were distributed for review and clarification. Jeff Vest entertained a motion to accept the minutes as submitted. Motion was made by Helen Taylor to accept the minutes, seconded by Tom Burns. Motion carried 3-0.

**Board Comments:** Jeff asked when the dumpster would be arriving at Lee Road Park. Eric informed the Board that the dumpster arrived today and they would start cleaning it up weather permitting. The Red Lion soccer tournament went very well. They had over 200 teams.

**Directors Report:** Fiesta of Lawrence is this Saturday at Civic Plaza. Next Level trail grant was processed and will be asking for a draw soon. The windscreens for Pickleball have been ordered and picked up. One has been installed and will get the others installed when the guys get a chance.

## **Old Business: - None**

New Business: -

## a. Facility Usage Agreement – DFAS Picnic:

DFAS annual picnic is June 28<sup>th</sup>. They want to set up their tent by the skate park. Jeff entertained a motion to enter into an agreement with DFAS for the usage of Community Park. Motion was made by Helen Taylor to accept the agreement, seconded by Tom Burns. Motion carried 3-0.

**b.** Central Indiana Community Foundation – Project Commitment – Fall Creek Extension: Eric stated he received a letter of support from Central Indiana Community Foundation for the Fall Creek extension project. Jeff entertained a motion to accept the letter of support. Motion was made by Helen Taylor to accept the letter, seconded by Tom Burns. Motion carried 3-0.

**Public Comments:** Liz Masur updated the Board on the Butterfly Gardens and asked to meet about the low mowing and mowing strips at the pollinator plantings.

Adjournment: Jeff Vest adjourned the meeting at 5:54.

| Secretary Signature: | Da | te: |
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