



CITY OF LAWRENCE **PARKS AND RECREATION**

City of Lawrence Board of Parks and Recreation – Regular Meeting
Wednesday, February 14, 2024 – 5:30 pm
Lawrence Government Center Public Assembly Room

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

Staff: Eric Martin and Dina Gee

Guest: Liz Masur, Betty Robinson, Zach Cramer and Michael DeSanto

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

Minutes:

Minutes of the January 10, 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 Pucket was a few minutes late and did not vote).

Board Comments: Pickleball nets will be installed last of March weather permitting. The fence is installed at Oaklandon Play Park. The City will be hosting an Eclipse event at the Community Park April 8th. There will be a meeting the first week of March for the 63rd Street Trail project.

Directors Report: The Black History Program will be held at the Reset Center on February 29th. Eric is getting a list of paving projects throughout the parks for the administration to review.

Old Business: - None

New Business: -

a. Indiana On Tap – Mobile Stage Agreement - Tipton:

Indiana On Tap is wanting to rent the Mobile Stage on June 8, 2024 for \$1,200. Jeff Vested entertained a motion to enter into an agreement with Indiana on Tap for the rental of the Mobile Stage. Motion was made by Helen Taylor to accept the agreement, seconded by Karen Taylor. Motion carried 5-0.

b. Michael DeSanto, OYO Annual Report:

Michael DeSanto updated the Board on how 2023 went and that it was a very good year. The sponsorships were up and the amount of players were up as well. He also added that this year is 50 years for OYO and they have a lot of fun activities planned to celebrate.

c. Lawrence Township Gala – Donation:

Eric stated that the Parks have donated a free shelter rental for the gala in the past and would like to do it again this year. Jeff entertained a motion to donate a free shelter rental to the Lawrence Township Gala. Motion was made by Tom Burns to accept the donation, seconded by Helen Taylor. Motion carried 5-0.

Public Comments: None

Adjournment: Jeff Vest adjourned the meeting at 6:18pm.

Secretary Signature: _____ Date: _____