

**MINUTES OF REGULAR MEETING OF THE
PARKS AND RECREATION ADVISORY BOARD
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING BOARD ROOM
302 EAST THIRD STREET
THURSDAY, JANUARY 16, 2020
6:00 P.M.**

The Parks and Recreation Advisory Board of the City of Lampasas met in regular session on the above date with Chairperson Robin Gradel presiding:

Parks Board Members Present:

Robin Gradel
Shirley Blake
Diane Davis
Shane Jones
Clay Harrington
Harvey Stinnett
Jim Lindeman
Tasha Bates

Parks Board Members Absent:

Rick Rebando

City Staff Present:

Chris Eicher, Parks & Recreation Director

REGULAR SESSION

I. Call to order

Chairperson Gradel called the meeting to order at 6:00 p.m.

II. Open forum for citizens comments and questions (limited to 5 minutes per person)

There were no citizen comments.

III. Discussion and possible action concerning approval of the minutes dated November 21, 2019

Board member Harrington moved to approve the minutes. The motion was seconded by Board member Blake and with a unanimous vote, the motion carried. (Rebando absent)

IV. Discussion and updates regarding Comprehensive Plan

Chris Eicher, Parks & Recreation Director, told the Board that currently he does not have any updates at this time regarding the Comprehensive Plan.

V. Discussion regarding General Park Maintenance and Community Projects

Chris Eicher, Parks & Recreation Director, discussed General Park Maintenance and Community Projects with the Board.

Topics of discussion included:

- Christmas on the Creek - great event
- Christmas decorations at W.M. Brook Park have been taken down and put in storage
- H & H Tree Service is working on removing lights from the trees in W.M. Brook Park
- Have had a lot of inquiries on a Polar Bear Plunge – probably won't be able to have it though because we won't have any lifeguards available
- About 700 Rainbow Trout were released into Sulphur Creek on December 16, 2019
- Chris Harrison will be taking over Little League Association
- Campbell Park restroom will be installed next week
- Refurbishing picnic tables in W.M. Brook Park
- Vacancy of a Parks Maintenance Tech position
- Vacancy of a Building Maintenance/Custodian position
- Soccer teams

VI. Items that the Board Members may request to be placed on the next agenda

- Discussion and possible action concerning the Parks Maintenance Tech position

VII. Adjourn

Board member Jones moved to adjourn the meeting at 6:30 p.m. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried. (Rebando absent)

PASSED AND APPROVED this _____ day of _____, 2020.

Robin Gradel, Chairperson

Attest:

Chris Eicher, Parks & Recreation Director