

**MINUTES OF REGULAR MEETING OF THE
PARKS AND RECREATION ADVISORY BOARD
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
CITY ADMINISTRATION BUILDING
312 EAST THIRD STREET
THURSDAY, OCTOBER 17, 2019
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
Diane Davis
Shirley Blake
Shane Jones
Clay Harrington
Jim Lindeman
Rick Rebando (arrived at 6:03 p.m.)

Parks Board Members Absent:

Harvey Stinnett

City Staff Present:

Finley deGraffenried, City Manager
Chris Eicher, Parks & Recreation Director
Vicki Tower, Assistant City Secretary

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.

Chairperson Gradel introduced a guest, Debbie Reynolds, to the Board.

Chairperson Gradel asked City Staff and Board members to introduce themselves.

III. Discussion and possible action concerning approval of the minutes dated September 19, 2019

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

IV. Discussion regarding citizen bottling spring water

Rick Rebando arrived at 6:03 p.m.

Chris Eicher, Parks & Recreation Director, told the Board that Andy Fish is interested in bottling spring water, but was unable to attend so, Debbie Reynolds would discuss this item with the Board in his absence.

Topics of discussion included:

- “Healing Waters”
- Celebrate Hanna Spring for what it actually is
- Would like to have a serene healing area around Hanna Spring
- Hanna Park is underutilized – beautiful and peaceful park
- Restore Hanna Spring

Debbie Reynolds told the Board that Andy Fish will need to discuss bottling spring water with the Board.

V. Discussion regarding contacting local Gardeners Club to assist with Park maintenance

Chris Eicher, Parks & Recreation Director, told the Board that Andy Fish suggested contacting local Gardeners Club to assist with Park Maintenance.

Debbie Reynolds told the Board that club members volunteer their time so they are able to be a Master Gardener.

VI. Discussion regarding citizen organizing clean-up of Hanna Spring in Campbell Park

Chris Eicher, Parks & Recreation Director, discussed with the Board, a citizen organizing clean-up of Hanna Spring in Campbell Park.

Topics of discussion included:

- Re-growth of algae in Hanna Spring
- Fence around Hanna Spring- spring water is very corrosive

VII. Discussion and updates regarding Comprehensive Plan

Finley deGraffenried, City Manager, discussed Comprehensive Plan updates with the Board.

Topics of discussion included:

- Public meetings and focus group meetings
- Land Use
- Parks
- Asset Inventory
- Existing conditions
- Next CPAC meeting will be October 22, 2019 at 6:00 p.m. at the Hostess House
- Campbell Park restrooms should be delivered the first or second week of December 2019

VIII. Discussion regarding General Park Maintenance and Community Projects

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

Topics of discussion included:

- TxDOT project at Airport should start in near future
- Young Eagles Flight Rally was successful
- Will begin putting up Christmas decorations at W.M. Brook Park next week
- Will turn on Christmas lights in W.M. Brook Park on Thanksgiving Day
- 580 Sports Complex – fields look great
- Hostess House
- TxDOT improvements on Hwy 281 South – Spring/Summer 2022
 - Entrance to Hostess House will be moved slightly to the South
 - Work in progress – will have more public meetings
- Next City Council Meeting will be held at Old City Hall
- Changed Ordinance regarding Parks Board to allow for at large positions instead of required Boys & Girls Club and Lampasas County representatives
- Squared Silly will be October 26, 2019
- Doggie poop stations at W.M. Brook Park, Campbell Park and Sueann Park
- November 9, 2019 - Lantern lighting at W.M. Brook Park from 5 p.m. to 8 p.m.– proceeds go to Christmas on the Creek

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

- Board vacancy for at large position

X. Adjourn

Board member Harrington moved to adjourn the meeting at 6:44 p.m. The motion was seconded by Board member Jones and with a unanimous vote, the motion carried.
(Stinnett absent)

PASSED AND APPROVED this _____ day of _____, 2019.

Robin Gradel, Chairperson

Attest:

Vicki Tower, Assistant City Secretary