

**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, APRIL 18, 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  
Harvey Stinnett  
Jim Lindeman  
Clary Harrington

**Parks Board Members Absent:**

Rick Rebando

**City Staff Present:**

Chris Eicher, Parks & Recreation Director  
Vicki Tower, Administrative 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.

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

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

IV. Discussion and possible action concerning Capital Improvements Projects

Chris Eicher, Parks & Recreation Director, reviewed possible Capital Improvement Projects with the Board.

Topics of discussion included:

- Replacement of fencing around Hanna Spring in Campbell Park for safety reasons
- Wheelchair swing and fall zone to be installed in one of the parks
- Replacement of rock retaining wall along Sulphur Creek in W.M. Brook Park

Board member Davis moved to add the retaining wall along Sulphur Creek and the fence around Hanna Spring as the top two CIP Projects. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried. (Rebando absent)

V. Discussion and possible action regarding security at Campbell Park

Chris Eicher, Parks & Recreation Director, discussed with the Board, security at Campbell Park.

Topics of discussion included:

- Who would fund it?
- Cameras and/or real time surveillance
- Importance of surveillance on certain sculptures that have been targets for vandalism
- Surveillance at entrances at Campbell Park

Board member Gradel told the Board that LAFTA would be willing to pay for a few cameras to be put on the two sculptures that keep getting vandalized.

It was the consensus of the Board that quotes are needed for real time surveillance.

No action was taken.

VI. 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:

- LCRA – volunteers replaced mulch at W.M. Brook Park playground
- LCRA grants for playground improvement
- Pool season is about to begin
- Hancock Pool – water will be tested before pool season
- Little League
- Soccer
- Riata Roundup - April 26<sup>th</sup> – 28<sup>th</sup>
- TX 4000 Atlas Ride – June 1, 2019
- Dive-In Movie Night – (tentative date) May 30, 2019
- Checking into possibly purchasing equipment for movies in the park
- Water Department may donate an old pump to repair the spring fed fountain at W.M. Brook Park, so may be able to use the \$5,000.00 Beautification Grant from Waste Connections elsewhere.
- Tree trimming – need Request For Qualifications (RFQ's) and will begin next fall
- Waiting on quotes for irrigation and sod to put around new restrooms at W.M. Brook Park

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

- Health & Wellness – possible markers for walking distances at other parks

VIII. Adjourn

Board member Jones moved to adjourn the meeting at 6:27 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
**Robin Gradel, Chairperson**

**Attest:**

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**Vicki Tower, Administrative Secretary**