

**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, FEBRUARY 21, 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  
Rick Rebando

**Parks Board Members Absent:**

Jim Lindeman  
Clay Harrington  
Harvey Stinnett

**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.

Chairperson Gradel moved to Item III.

III. Discussion and possible action concerning approval of the minutes dated November 15, 2018

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

Chairperson Gradel moved back to Item II.

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

There were no citizen comments.

Chairperson Gradel moved to Item IV.

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:

- New Restrooms at Campbell Park – Water, sewer, and electric are already available if proposed restrooms are built near the lift station at Campbell Park
- Replacement/Refurbishment of spillway gates in Brook Park – Eicher said they have to wait until the water level in the creek goes down, before damage can be assessed and can estimate cost of repair. This is a flood control gate, so it is very important that it works properly.
- Replacement of fencing around Hanna Spring in Campbell Park – Eicher told the Board that sulphur water is very corrosive. Eicher explained that Hanna Spring is a big tourist attraction, so the fence needs to be repaired/replaced for safety reasons.
- Installation of observation platform at Hanna Spring in Campbell Park – Eicher told the Board that an observation platform would be ideal.
- Replacement of rock retaining wall along Sulphur Creek in W.M. Brook Park – Eicher told the Board that contractors have said it would cost approximately \$100,000.00 or more to repair/replace the rock retaining wall along Sulphur Cree in W.M. Brook Park. Eicher advised that this project will need to have an engineer.

Board member Davis moved to give the above list of proposed Capital Improvement Projects (CIP) to the CIP Committee for review. The motion was seconded by Board member Jones and with a unanimous vote, the motion carried. (Lindeman, Harrington, and Stinnett absent)

#### V. Discussion regarding General Park Maintenance and Community Projects

Chris Eicher, Parks & Recreation Director, told the Board that the local Lions Club would like to purchase a wheelchair swing to put in one of the parks. Eicher told the Board that the City would probably be responsible for the installation of the swing and the fall zone.

Board member Jones moved to go ahead and get quotes for cost of installation of the wheelchair swing and the fall zone. The motion was seconded by Board member Blake and with a unanimous vote, the motion carried. (Lindeman, Harrington, and Stinnett absent)

Chris Eicher, Parks & Recreation Director, told the Board that the City of Lampasas received a \$5,000.00 Beautification Grant from Waste Connections. Eicher suggested using the Beautification Grant money to help refurbish the spring fed fountain in W.M. Brook Park or the entrance sign coming into Lampasas. Eicher told the Board that the he would like to see the fountain repaired so that all five spray heads work.

Board member Blake moved to use the \$5,000.00 Beautification Grant towards refurbishing the spring fed fountain at W.M. Brook Park. The motion was seconded by Board member Jones and with a unanimous vote, the motion carried. (Lindeman, Harrington, and Stinnett absent)

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

Topics of discussion included:

- Steps Forward Program – LCRA will be replacing fall zone material at Sueann Park on April 5, 2019 or April 15, 2019 if inclement weather.
- Swimming Pool Season
- Little League
- Soccer season

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

There were no items requested to be placed on the next agenda.

VII. Adjourn

Board member Jones moved to adjourn the meeting at 6:24 p.m. The motion was seconded by Board member Rebando and with a unanimous vote, the motion carried. (Lindeman, Harrington, and Stinnett absent)

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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**Robin Gradel, Chairperson**

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**Vicki Tower, Administrative Secretary**