

**MINUTES OF REGULAR MEETING OF THE  
PARKS AND RECREATION ADVISORY BOARD  
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS  
OLD CITY HALL BOARD MEETING ROOM  
302 EAST THIRD STREET  
THURSDAY, NOVEMBER 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 Vice-Chairperson Shirley Blake presiding:

**Parks Board Members Present:**

Shirley Blake  
Diane Davis  
Shane Jones  
Clay Harrington  
Harvey Stinnett

**Parks Board Members Absent:**

Robin Gradel  
Jim Lindeman  
Rick Rebando

**City Staff Present:**

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

**REGULAR SESSION**

I. Call to order

Vice Chairperson Blake 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 Eagle Scout project at W.M. Brook Park

Dylan DePew and Roy DePew, with Eagle Scout Troop 200, presented to the Board, a possible Eagle Scout project at WM Brook Park.

Topics of discussion included:

- Repair of the ferry docks at W.M. Brook Park
  - Replacement of unsafe boards
  - Draining creek
  - Grouting the top portions of piles worn by weathering
  - Reseal decking planks
  - Estimated cost of materials is less than \$300.00
  - Reseeding the topsoil in and around the ferry docks
- Additional Project – Lampasas Animal Shelter food donation drive

- Goal is 500 pounds of dog food and cat food for the local animal shelter
- Dates for donations and fund-raising events will be coordinated through the Lampasas Animal Shelter and local sponsors

Board member Harrington moved to approve the Eagle Scout projects as presented. The motion was seconded by Board member Davis and with a unanimous vote, the motion carried. (Gradel, Lindeman and Rebando absent)

IV. Discussion and possible action concerning approval of the minutes dated October 17, 2019

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

V. 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, but that the next meeting is tentatively scheduled for January 23, 2020.

VI. Discussion and possible action regarding Board vacancy

Chris Eicher, Parks & Recreation Director, told the Board that applications from Bruce Haywood and Tasha Bates were received for the At Large vacancy on the Parks Board.

Board member Jones moved to appoint Tasha Bates for the At Large vacancy on the Parks & Recreation Advisory Board. The motion was seconded by Board member Stinnett and with a unanimous vote, the motion carried. (Gradel, Lindeman and Rebando absent)

VII. 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 lights in W.M. Brook Park about 90% complete
- Campbell Park restrooms will be installed by Spring 2020
- About to purchase new Grasshopper lawn mower for the Cemetery
- Vacancy in Parks Department – probably wait until Spring 2020 to fill
- Carol of Lights
- Compliments on the soccer fields at 580 Sports Complex
- Old City Hall open house and dedication on December 16, 2019 from 5:30 p.m. to 7:30 p.m. with presentation at 6:00 p.m.

VIII. 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.

IX. Adjourn

Board member Harrington moved to adjourn the meeting at 6:35 p.m. The motion was seconded by Board member Jones and with a unanimous vote, the motion carried.  
(Gradel, Lindeman and Rebando absent)

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**Shirley Blake, Vice-Chairperson**

**Attest:**

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**Vicki Tower, Assistant City Secretary**