

**MINUTES OF REGULAR MEETING OF THE
PARKS AND RECREATION ADVISORY BOARD
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
THURSDAY, AUGUST 19, 2021
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
Shane Jones
Harvey Stinnett
Tasha Bates
Clay Harrington (arrived at 6:07 p.m.)
Jim Lindeman (arrived at 6:23 p.m.)

Parks Board Members Absent:

Diane Davis
Rick Rebando

City Staff Present:

Chris Eicher, Parks & Recreation Director
Vicki Tower, Parks Secretary/HR Coordinator

REGULAR SESSION

I. Call to order

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

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

There were no citizen comments.

III. Discussion and possible action regarding improvements to Hanna Spring

Debbie Reynolds with Lampasas Heritage Foundation, and Boyce Cabaniss with LAFTA, discussed with the Board, possible improvements to Hanna Spring.

Topics of discussion included:

- LAFTA, Lampasas County Museum, Lampasas Historical Commission and Lampasas Heritage Foundation have formed an alliance and would like to work together on the improvements to Hanna Spring. Since they formed an alliance, they would like to present proposed improvements to Hanna Spring at a later date.

- Fencing around Hanna Spring
- Reynolds told the Board that Warren Thornton has agreed to donate excavation work for improvements around Hanna Spring

Board member Harrington arrived at 6:07 p.m.

- Liability concerns
- Proposed wading pools

Board member Lindeman arrived at 6:23 p.m.

- Maintenance on proposed wading pools – moss removal
- Debbie Reynolds and Boyce Cabaniss would like to discuss the proposed improvements to Hanna Spring at a later date – possibly in November 2021

No action was taken.

IV. Discussion and possible action concerning approval of minutes dated May 20, 2021

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

V. Discussion and updates regarding COVID-19

Chris Eicher, Parks & Recreation Director, told the Board that he doesn't have any new updates other than COVID-19 cases are on the rise again.

VI. Discussion and updates regarding Comprehensive Plan

Chris Eicher, Parks & Recreation Director, told the Board that City Council plans to revisit the Comprehensive Plan once they get finished with the FY 2021-2022 budget.

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:

- Spring Ho went well and the weather was really nice
- Riata Roundup was a success
- Pool Season
 - Hanna Pool is closed for the season
 - Hancock Pool – planning on keeping it open weekends only through the end of September 2021 – pending staff availability
- Skate Park

- Campbell Park Pavilion
- Hike & Bike Trails at 580 Complex
- Hostess House remodel project
- Working on repairing retaining wall along Sulphur Creek in W.M. Brook Park
- Hancock Park – large tree fell over the weekend
- Recent fire burned part of privacy fence at the entrance to Oak Hill Cemetery
- Hostess House rentals
- Kid Fish – due to bad weather, turnout was not as good as in the past
- Boots & Blazers Ball on October 16, 2021 at Campbell Park
- Indian Artifact Show on September 18, 2021 at the show barn
- Fall Soccer
- Job vacancy - Athletic Field Maintenance Crew Leader
- JR Rodeo this weekend at 580 Complex

VIII. Any item the Board would like to have 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 6:51 p.m. The motion was seconded by Board member Stinnett and with a unanimous vote, the motion carried. (Davis and Rebando absent)

PASSED AND APPROVED this _____ day of _____, 20__.

Robin Gradel, Chairperson

ATTEST:

Vicki Tower, Parks Secretary/HR Coordinator