

**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, JUNE 16, 2022
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
Harvey Stinnett
Tasha Bates
Clay Harrington (arrived at 6:22 p.m.)

Parks Board Members Absent:

Rick Rebando
Robin Gradel

City Staff Present:

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

REGULAR SESSION

I. Call to order

Vice-Chairperson Blake called the meeting to order at 6:22 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 Special Needs playground equipment

Mindi Pratus with the Lions Club, discussed Special Needs playground equipment with the Board.

Topics of discussion included:

- Possible fitness playground – all inclusive – includes Special Needs equipment
- Grants available to match the Lions Club’s existing funds for this project
- The Lions Club only anticipates the City being responsible for site prep work
- Possible additional fitness equipment along the walking trails on the east end of WM Brook Park
- National Fitness Campaign

Board member Harrington moved to allow the Lions Club to move forward with the fitness playground and fitness equipment proposals. The motion was seconded by Board member Jones and with a unanimous vote, the motion carried. (Rebando and Gradel absent)

IV. Discussion and possible action regarding possible Splash Pad

Jackie Baltrun with the Kiwanis Club, discussed possible Splash Pad with the Board.

Topics of discussion included:

- Kiwanis Club has funds to use for a Splash Pad
- The Kiwanis Club only anticipates the City being responsible for providing a location for splash pad and maintenance of splash pad
- Gravity fed splash pad vs. splash pad with chlorine injections
- Texas Municipal League (TML) prefers splash pads have chlorine injections for safety/health reasons
- Need to check with some other Cities that have splash pads and see what suggestions or recommendations that might have

Board member Stinnett moved to put this on the next agenda. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried. (Rebando and Gradel absent)

V. Discussion and possible action regarding Lampasas County Area Go Texan BBQ Cook-off and concert

Tina Loeffler with Lampasas County Area Go Texan, discussed with the BBQ Cook-off and concert event with the Board.

Topics of discussion included:

- Lampasas County Area Go Texan 4th Annual BBQ/Concert event – October 7-8, 2022 at the 580 Sports Complex
- Cody Hibbard concert on October 7, 2022; Gates open at 5:30pm, opening concert 7pm and main concert 9pm-midnight
- BBQ Cook-off October 7-8, 2022; Lone Star Sanctioned event
- City would only need to provide trash cans and to allow water access
- Lampasas County Area Go Texan (LCAGT) committee will be responsible for clean-up
- Still in planning process- they would like to start working on sponsorships for the event
- LCAGT is a 501c3 that was formed in 2014 and they provide local scholarships
- 75% of the proceeds from this event will go towards scholarships
- Admission will only be charged on October 7 due to the concert

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

VI. Discussion and possible action regarding reservations for Campbell Park Pavilion

Chris Eicher, Parks & Recreation Director, discussed with the Board, reservations for Campbell Park Pavilion.

Topics of discussion included:

- Possible use of signage for reservations
- If someone reserves it, how will they be guaranteed sole use of it

It was the consensus of the Board that there should be some signage at Campbell Park Pavilion for reservations.

There was no action taken.

VII. Discussion and possible action regarding picnic tables for Campbell Park Pavilion

Chris Eicher, Parks & Recreation Director, discussed with the Board, picnic tables for Campbell Park Pavilion.

Topics of discussion included:

- Picnic tables are stolen from the parks all the time
- Possible storage space for some folding tables and chairs
- People often bring their own tables and chairs anyways

There was no action taken.

VIII. Discussion and possible action concerning approval of minutes dated April 21, 2022

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

IX. Discussion and possible action concerning Hanna Spring fencing project

Chris Eicher, Parks & Recreation Director, told the Board that the fence has been ordered and it is on its way.

There was no action taken.

X. Discussion and possible action regarding the Skatepark

Chris Eicher, Parks & Recreation Director, told the Board that City Council has approved the Skatepark and work has to begin within the next 90 days.

There was no action taken.

XI. Discussion and updates regarding COVID-19

Chris Eicher, Parks & Recreation Director, told the Board that he doesn't have any new updates at this time.

It was the consensus of the Board to remove this from the agenda.

XII. Discussion and updates regarding Comprehensive Plan

Chris Eicher, Parks & Recreation Director, told the Board that he doesn't have any new updates at this time.

XIII. 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:

- Kid Fish event was a success – over 200 people
- Both pools have been super busy and at capacity
- Hostess House remodel project
- Campbell Park Pavilion – 95% complete – working on power
- Little League – had over 600 kids this year
- Dive in Movie events – June 17 & July 15
- Moonlight Swim events - June 24 & July 29

XIV. Any item the Board would like to have placed on the next agenda

- Splash pad

XV. Adjourn

Board member Jones moved to adjourn the meeting at 7:31 p.m. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried. (Rebando and Gradel absent)

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

Shirley Blake, Vice-Chairperson

ATTEST:

Vicki Tower, Parks Secretary/HR Coordinator