

**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, OCTOBER 20, 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

Tasha Bates

Clay Harrington

Harvey Stinnett

Mindi Pratus

Parks Board Members Absent:

Robin Gradel

City Staff Present:

Ryan Ward, Assistant City Manager

Vicki Tower, Parks Secretary/HR Coordinator

REGULAR SESSION

I. Call to order

Vice-Chairperson Blake 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.

Vice-Chairperson Blake moved to Item IV.

IV. Discussion and possible action regarding possible Disc Golf course

Ryan Ward, Assistant City Manager, along with a local resident, Samuel Alvarado, discussed a possible Disc Golf course with the Board.

Alvarado told the Board that he has been playing disc golf since 2006, is a member of the Hill Country Flyers and has been in Lampasas about three years now. Alvarado explained that disc golf is a highly popular sport and it continues to grow.

Topics of discussion included:

- Alvarado would like to see a disc golf course at 580 Complex
- Disc golf is kid and family friendly – any age group
- Very budget friendly sport
- Disc Golf courses range from about 30-50 acres depending on the layout of the course

- Over 13,000 disc golf courses have been built world wide
- Course would be very low maintenance – mow about once a quarter
- Donated materials – Alvarado explained that 18 disc golf baskets along with the concrete for the stands has been donated for a disc golf course in Lampasas

Board member Jones moved to approve preliminary scheme for a disc golf course at 580 Complex. The motion was seconded by Board member Stinnett and with a unanimous vote, the motion carried. (Gradel absent)

Vice-Chairperson Blake moved back to Item III.

III. Discussion and possible action regarding possible fitness equipment at 580 Sports Complex

Ryan Ward, Assistant City Manager, along with Lions Club member, Mindi Pratus, discussed possible fitness equipment with the Board.

Topics of discussion included:

- Pratus told the Board that the Lions Club issued approval to order the fitness equipment and that it needs to be done by October 28, 2022 to save shipping costs. Equipment should be delivered by the end of the year.
- Sidewalks
 - Lions Club is working on grant(s) for new sidewalks

Board member Jones moved to proceed with the order. The motion was seconded by Board member Davis and with a vote of five in favor and one abstention, (Pratus), the motion carried. (Gradel absent)

V. Discussion and possible action concerning approval of minutes dated September 15, 2022

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

VI. Discussion and updates regarding Comprehensive Plan

Ryan Ward, Assistant City Manager, told the Board that he doesn't have any new updates at this time.

VII. Discussion regarding General Park Maintenance and Community Projects

Ryan Ward, Assistant City Manager, and Vicki Tower, Parks Secretary/HR Coord., discussed General Park Maintenance and Community Projects with the Board.

Topics of discussion included:

- Hostess House updates – remodel project tentatively expected to start first part of 2023 and may take approx. 6-8 months to complete
- Christmas lights – installing Christmas lights in W.M. Brook Park in and prepping for Christmas on the Creek event.

- Skatepark updates – Currently finishing up the pad work. SPA is hoping to mobilize mid-November.

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

- Lighting at tennis courts on Willis Street

IX. Adjourn

Board member Harrington moved to adjourn the meeting at 6:48 p.m. The motion was seconded by Board member Pratus and with a unanimous vote, the motion carried. (Gradel absent)

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

Shirley Blake, Vice-Chairperson

ATTEST:

Vicki Tower, Parks Secretary/HR Coordinator