

**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, NOVEMBER 16, 2023  
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  
Mindi Pratus  
Shane Jones  
Diane Davis  
Harvey Stinnett  
Tasha Bates

**Parks Board Members Absent:**

Clay Harrington

**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 Fitness Equipment at 580 Complex

Mindi Pratus, Lions Club member, discussed with the Board, the Fitness Equipment at 580 Complex.

Topics of discussion included:

- Lions Club was recently awarded a \$25,000.00 grant from LCRA which will be used towards this project
- Total cost of project \$74,850.70
  - Equipment & Playground border \$30,864.00
  - Sidewalk \$25,200.00
  - Mulch \$ 3,977.70
  - Installation \$14,809.00
- Working on the layout of the fitness equipment at 580 Complex
- This project was at no cost to the City – funded by Lions Club and grant money

There was no action taken.

IV. Discussion and possible action concerning approval of minutes dated October 19, 2023  
Board member Jones moved to approve the minutes. The motion was seconded by Board member Davis and with a unanimous vote, the motion carried. (Harrington absent)

V. Discussion and possible action regarding Board vacancy

Chris Eicher, Parks & Recreation Director, told the Board that Rick Rebando didn't wish to renew his term last year, so we currently have a vacancy. Mr. Rebando served as the Little League representative on the Parks & Recreation Advisory Board. Eicher told the Board that the City has received two applications for this vacancy; Mariah Clary and Ashley Hill.

Board member Jones moved to appoint Mariah Clary to the Parks & Recreation Advisory Board. The motion was seconded by Board member Stinnett and with a unanimous vote, the motion carried. (Harrington absent)

VI. 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.

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:

- Community Garden – ADA concrete area is complete
- A metal storage building has been donated to the Community Garden
- Hike & Bike trails at 580 Complex – 2 miles have been completed so far
- Christmas on the Creek is on schedule
- Skate park event on December 16<sup>th</sup>
- NextLink ran structured fiber to the Parks shop

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 Stinnett moved to adjourn the meeting at 6:19 p.m. The motion was seconded by Board member Pratus and with a unanimous vote, the motion carried. (Harrington absent)

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Robin Gradel, Chairperson

**ATTEST:**

\_\_\_\_\_  
Vicki Tower, Parks Secretary/HR Coordinator