

**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, JANUARY 18, 2024
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
Mariah Clary
Clay Harrington Arrived at 6:05

City Staff Present:

Chris Eicher, Parks & Recreation Director
Lupe Charping, Parks Secretary

REGULAR SESSION

I. Call to order

Chair 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 signage for Hike and Bike trails at 580 Complex

Board member Jones moved to approve the signage for the Hike and Bike trails at 580 Complex, the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried.

IV. Discussion and possible action concerning approval of minutes dated November 16, 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.

V. Discussion and updates regarding Comprehensive Plan.

There was no discussion regarding the Comprehensive Plan.

VI. Discussion regarding General Park Maintenance and Community Projects

Chris Eicher, Parks & Recreation Director, presented the following update.

- *Fitness equipment at 580 sports*
- *Sidewalk for Community garden*
- *10X20 slab for a skatepark pavilion*
- *New Electric pedestals for brook park*
- *Attended meetings on Solar Eclipse*
- *New pump for airport*
- *SPA did minor repairs to Skate park*
- *Christmas on the Creek very successful over 500 sleigh rides*
- *Gateway welcome sign on 183*
- *Preparing for pools at the end of February*

VII. 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.

VIII. Adjourn

Board member Bates moved to adjourn the meeting at 6:22 p.m. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried.

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

Robin Gradel, Chairperson

ATTEST:

Lupe Charping, Parks Secretary