

**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  
WEDNESDAY, MARCH 27, 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  
Diane Davis  
Harvey Stinnett  
Tasha Bates  
Clay Harrington

**Parks Board Members Absent:**

Mindi Pratus  
Shane Jones  
Mariah Clary

**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 concerning approval of minutes dated January 18, 2024.

*Board member Davis moved to approve the minutes dated January 18, 2024. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried. (Pratus, Jones, Clary absent)*

IV. Discussion and possible action regarding signage for Hike and Bike trails at 580 Complex

*This item was postponed for a future date.*

V. Discussion and possible action regarding the Lampasas County Area Go Texan BBQ

Cook-off

Board member Blake moved to approve the Lampasas County Area Go Texan BBQ Cook-off. The motion was seconded by Board member Harrington and with a unanimous vote, the motion carried (Pratus, Jones, Clary absent)

VI. Discussion and possible concerning the installation of a storage building at Cooper Springs Nature Park

*This item was postponed for a future date.*

VII. Discussion and updates regarding the Comprehensive Plan

*There was no discussion regarding the Comprehensive Plan*

VIII. Discussion regarding General Park Maintenance and Community Project

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

- *Solar Eclipse*
  - *Restrooms at parks closed*
  - *Airport runway closed*
- *Little League Season*
- *Soccer season*
- *Kids in the park April 13, 2024*
- *Pools*
  - *Pool Manager Hired*
  - *17 lifeguards/cashiers applications*
  - *Hancock pool valve repaired and waiting to be covered*
- *Discussed pole replacement in partnership with LCRA*
- *A 16x24 Building was donated for Turner fields*
- *Hostess Bid meeting will be April 11, 2024 at 2:00 pm*

IX. 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.*

X. Adjourn

*Board member Harrington moved to adjourn the meeting at 6:26 p.m. The motion was seconded by Board member Stinnett and with a unanimous vote, the motion carried. (Pratus, Jones, Clary absent)*

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

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

**ATTEST:**

\_\_\_\_\_  
**Lupe Charping, Parks Secretary**