

**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, APRIL 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
Diane Davis
Shane Jones
Tasha Bates

Parks Board Members Absent:

Mindi Pratus
Clay Harrington
Mariah Clary
Harvey Stinnett

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 March 27, 2024.

Board Member Jones moved to approve the minutes dated March 27, 2024. The motion was seconded by Board Member Bates and with a unanimous vote, the motion carried. (Pratus, Harrington, Stinnett, Clary absent)

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

Board Member Davis moved to approve the installation of a storage building at Cooper Springs Nature Park. The motion was seconded by Board Member Blake and with a unanimous vote, the motion carried (Pratus, Harrington, Stinnett, Clary absent)

V. Discussion and possible action concerning additional baseball fields at 580 Sports Complex

After a presentation by LYCLA President Cody Leach, Board Member Jones moved to approve a motion for discussion of additional baseball fields at 580 Sports Complex. The motion was seconded by Board Member Davis and with a unanimous vote, the motion carried. (Pratus, Harrington, Stinnett, Clary absent)

VI. Discussion and possible concerning lighting at Turner Complex

After a brief presentation by LYCLA President Cody Leach Board Member Bates moved to approve a motion to discuss options for lightning at Turner Complex. The motion was seconded by Board Member Jones and with a unanimous vote, the motion carried. (Pratus, Harrington, Stinnett, Clary absent)

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*
 - *No trash left on the grounds*
 - *Friendly visitors*
- *Kids in the park had a great turnout with 1500 to 2000 attendees*
- *Mr. Hardin donated two lots for the Hanna Pool*
- *Pools fully staffed all lifeguards and cashiers have been hired*
- *Signs for 580 Sports Facilities in process*
- *Riata round-up will be installing a new announcer stand*
- *Film crew with LEDC at parks*
- *ALP meeting with TxDOT and Parkhill*

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

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

Robin Gradel, Chairperson

ATTEST:

Lupe Charping, Parks Secretary